1	REPORTER'S RECORD VOLUME 39 OF 55
2	TRIAL COURT CAUSE NO. 1184294D COURT OF APPEALS NO. AP-76,596
3	COURT OF AFFERES NO. AF 10,000
4	STATE OF TEXAS) (IN THE 432ND JUDICIAL
5	VS.) DISTRICT COURT OF
6	JOHN WILLIAM HUMMEL) (TARRANT COUNTY, TEXAS
7	
8	
9	
10	TRIAL ON THE MERITS FILED IN
11	COURT OF CRIMINAL APPEALS
12	FEB 02 2012
13	Aulica Baaraan Alasta
14	Louise Pearson, Clerk
15	On the 21st day of June, 2011, the
16	following proceedings came on to be heard in the
17	above-entitled and -numbered cause before the Honorable
18	Ruben Gonzalez, Jr., Judge Presiding, held in Fort
19	Worth, Tarrant County, Texas:
20	Proceedings reported by machine shorthand.
21	
22	
23	
24	ANGIE TAYLOR, CSR, RPR
25	Official Court Reporter 432nd DISTRICT COURT
	$\Omega = 0$

ORIGINAL

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Case 4:16-cv-00133-O Document 23¹19 Filed 07/06/17 Page 10 of 101 PageID 5222 PROCEEDINGS had custody of the tape up until the time that Mr. Van 1 2 (June 21, 2011 ~ 9:07 a.m.) Der Leest took it to testify that it was not materially 3 (Open court, Defendant present, no jury) altered in any way. ~~4 THE COURT: We're back on the record in the 4 THE COURT: All right. And under Rule 901, 5 John Hummel case. that's not required. 6 6 MR. MOORE: Well --Previously -- or yesterday, the Court was 7 THE COURT: I understand your objection, 7 provided with a question with regard to a series of 8 video recordings that were taken place at an E-Z Mart, a 8 and I'm overruling it on that basis. 9 MR. MOORE: That's fine, Judge. 9 Walmart -- and was there another location, State? MR. BRISSETTE: E-Z Mart and Walmart have 10 THE COURT: Now, with regard to -- do you 10 11 been talked about so far, Your Honor, and there's 11 want me to review the tape to determine whether or not 12 footage -- hyper technically from an ATM -- a banking 12 the evidence sufficient (sic) to support a finding that 13 establishment inside a Walmart. 13 the matter in question is what the proponent -- or what THE COURT: All right. And at that time 14 the State claims it to be? 14 15 15 the Defense made an objection on the basis that there MR. MOORE: It -- it would be my request was a lack of foundation or the requisite basis for the 16 16 that you do so. 17 17 admission of the evidence had not been satisfied. THE COURT: All right. State, can you go 18 18 The Court has been provided some evidence ahead and set up the camera so that we can -- or the 19 or provided case law to review and has done so and 19 video, and I will have a couple of questions for Mr. Van 20 considered it. Tentatively, it's the Court's 20 Der Leest. 21 conclusion, based upon the Angleton Case, 971 S.W.2d 65, 21 MR. BRISSETTE: And -- and, Judge, 22 and in a underpinning contained within Darnell Alonzo 22 before -- while Mr. Van Der Leest is doing that, Page v. 23 Page v. State -- and I do not have the cite with me, but 23 State is 125 S.W.3d 640. 24 the Court of Appeals cause number is 01-02-1213 CR, 24 THE COURT: Thank you. 25 contains an underpinning of a Reavis v. State from the 25 MR. BRISSETTE: And Thierry vs. State, that 12 14 1 Fort Worth Court of Appeals, the 2002 84 S.W.3d 716, 1 cites page that we used yesterday is 288 S.W.3d 80. 2 that addresses specifically the admittance of the 2 THE COURT: Thank you. 3 security videotape. 3 MR. BRISSETTE: Judge, we have him as, I 4 Now, I would like to ask the Defense, have 4 think, chronological order. Van Der Leest can start 5 you had an opportunity to review the case law that was 5 with the E-Z Mart, which is State's Exhibit 432B, Your 6 provided by the State, and do you have a response? 6 Honor, that we've offered for all purposes. 7 7 MR. CUMMINGS: I have no response this THE COURT: You may proceed. 8 morning, Your Honor. 8 (State's Exhibit No. 432B published) 9 THE COURT: All right. Now, I will ask, do 9 THE COURT: State, what was that exhibit? 10 you believe it's necessary for the Court to conduct an 10 432; is that correct? 11 examination of the videotape before admitting it, or 11 MR. BRISSETTE: 432B, as in boy, Yes, Your 12 based upon your knowledge, have the requisites been 12 Honor. 13 satisfied based upon the Rule of Evidence 901 and the 13 THE COURT: Thank you. 14 Angleton case, the Reavis case I cited to and the Alonzo 14 ERNEST VAN DER LEEST, 15 Page v. State case? 15 having been first duly sworn, testified as follows: 16 MR. MOORE: No, I still -- I still object 16 **VOIR EXAMINATION** 17 to the admission. I don't -- I still don't think they 17 BY MR. BRISSETTE: 18 laid the predicate. He said that he didn't know. He 18 Q. Mr. Van Der Leest, I believe the next in the 19 couldn't -- it was his opinion that there been no 19 timeline is the Burleson Walmart; is that correct? ₽GQ. alteration of the tape, but he didn't know that as a 20 A. It is, sir. fact, and there's been no testimony. 21 MR. BRISSETTE: Judge, that would be 405B, 22 In Angleton, a lot of the admissibility of 22 as in boy. 23 the tape turned upon the fact that it was taken from the 23 (State's Exhibit No. 405B published) 24 person of the Defendant. And in this particular 24 Q. (BY MR. BRISSETTE) Investigator Van Der Leest, 25 instance, our problem is we don't have anybody that has 25 the ATM footage that you collected, does it come through

1	Case 4:16-cv-00133-O Document 23 ¹⁵ / ₁ 9	Filed	1.07/06/17 Page 11 of 101 PageID 5223 17
	the store we just looked at in 405B?	ı	d 07/06/17 Page 11 of 101 PageID 5223 Walmart in Grand Prairie; is that correct?
2	A. It does, sir.	2	A. That is correct.
3	Q. And would that be State's 431?	3	THE COURT: Excuse me just the proffer
ام:-۵	A. I believe that's correct.	4	that you were discussing, what was the metadata
\\	Q. Can you show the Judge State's 431 on the	5	information that was retrieved from? What exhibit was
6	screen?	6	that?
7	(State's Exhibit No. 431 published)	7	MR. BRISSETTE: Your Honor, we're on the
8	THE WITNESS: That's it.	8	screen we have State's Exhibit 431 displayed on the
9	MR. BRISSETTE: Judge, if I may, as part of	9	screen.
10	our proffer to this while you're looking at it?	10	THE COURT: And the one that's been
11	Q. (BY MR. BRISSETTE) Mr. Van Der Leest, you've	11	proffered right there?
12	had a chance to look at State's 343, have you not?	12	MR. BRISSETTE: This is 343 that's already
13	A. I have.	13	been admitted that Mr. Hummel gave to investigator Steve
14	Q. There is an ATM receipt on State's 343. Do you	14	Steele.
15	recognize that receipt?	15	THE COURT: Thank you.
16	A. I do.	16	Q. (BY MR. BRISSETTE) Investigator Van Der Leest,
17	Q. And does it have a time stamp on it?	17	is the Grand Prairie Walmart, State's 406B, is that the
18	A. It does.	18	next one in the timeline?
19	Q. And what is that time stamp?	19	A. It is.
20	A. 01:46:54 a.m.	20	Q. And can you show 406B to the Judge, please?
21	Q. The State's 431 that's on the screen right now,	21	(State's Exhibit No. 406B published)
22	were you able to look at the metadata associated with	22	MR. BRISSETTE: Your Honor, in continuation
23	that video?	23	of the State's proffer
24	A. Yes.	24	Q. (BY MR. BRISSETTE) Mr. Van Der Leest, State's
25	Q. Did it have a time stamp as well?	25	Exhibit 343 that's been admitted there to your
\	16		18
1	A. It did.	1	left does it have a Walmart receipt on it, sir?
2	Q. And what was the time stamp on the metadata?	2	A. It does.
3	A. 1:46:54.	3	Q. And what store is that? Are you familiar with
4	THE REPORTER: I'm sorry?	4	that store that's depicted on the receipt, 343?
5	THE WITNESS: 1:46:54.	5	A. Iam.
6		١ .	
1	Q. (BY MR. BRISSETTE) So the receipt that we're	6	Q. Is that the receipt from the Grand Prairie
7	seeing here in State's 343, do you have an opinion as if	7	Walmart?
7 8	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or	7 8	Walmart? A. It is.
7 8 9	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video?	7 8 9	Walmart? A. It is. Q. Is it a charge or cash transaction?
7 8 9 10	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen	7 8 9 10	Walmart? A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction.
7 8 9 10	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at	7 8 9 10 11	Walmart? A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for?
7 8 9 10 11 12	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at the time this receipt was printed.	7 8 9 10 11 12	Walmart? A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for? A. It is for a knit top.
7 8 9 10 11 12 13	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at the time this receipt was printed. Q. And did they only have one you've been to	7 8 9 10 11 12 13	Walmart? A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for? A. It is for a knit top. Q. And is that what's depicted there on the screen
7 8 9 10 11 12 13 14	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at the time this receipt was printed. Q. And did they only have one you've been to the store, correct?	7 8 9 10 11 12 13 14	Walmart? A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for? A. It is for a knit top. Q. And is that what's depicted there on the screen that we just saw in State's 406B?
7 8 9 10 11 12 13 14 15	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at the time this receipt was printed. Q. And did they only have one you've been to the store, correct? A. I have.	7 8 9 10 11 12 13 14 15	Walmart? A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for? A. It is for a knit top. Q. And is that what's depicted there on the screen that we just saw in State's 406B? A. It is.
7 8 9 10 11 12 13 14 15 16	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at the time this receipt was printed. Q. And did they only have one you've been to the store, correct? A. I have. Q. You been to the bank and to the Walmart,	7 8 9 10 11 12 13 14 15 16	A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for? A. It is for a knit top. Q. And is that what's depicted there on the screen that we just saw in State's 406B? A. It is. Q. And what time was that based on the receipt?
7 8 9 10 11 12 13 14 15 16	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at the time this receipt was printed. Q. And did they only have one you've been to the store, correct? A. I have. Q. You been to the bank and to the Walmart, correct?	7 8 9 10 11 12 13 14 15 16 17	A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for? A. It is for a knit top. Q. And is that what's depicted there on the screen that we just saw in State's 406B? A. It is. Q. And what time was that based on the receipt? A. 04:33:23.
7 8 9 10 11 12 13 14 15 16 17	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at the time this receipt was printed. Q. And did they only have one you've been to the store, correct? A. I have. Q. You been to the bank and to the Walmart, correct? A. I have been to the Walmart and to the loss	7 8 9 10 11 12 13 14 15 16 17 18	A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for? A. It is for a knit top. Q. And is that what's depicted there on the screen that we just saw in State's 406B? A. It is. Q. And what time was that based on the receipt? A. 04:33:23. Q. Is the Arlington Walmart, State's 407B, the
7 8 9 10 11 12 13 14 15 16 17 18	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at the time this receipt was printed. Q. And did they only have one you've been to the store, correct? A. I have. Q. You been to the bank and to the Walmart, correct? A. I have been to the Walmart and to the loss prevention officer's office for the bank.	7 8 9 10 11 12 13 14 15 16 17 18 19	A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for? A. It is for a knit top. Q. And is that what's depicted there on the screen that we just saw in State's 406B? A. It is. Q. And what time was that based on the receipt? A. 04:33:23. Q. Is the Arlington Walmart, State's 407B, the next in the chronological timeline?
7 8 9 10 11 12 13 14 15 16 17 18 19	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at the time this receipt was printed. Q. And did they only have one you've been to the store, correct? A. I have. Q. You been to the bank and to the Walmart, correct? A. I have been to the Walmart and to the loss prevention officer's office for the bank. Q. Do you know if they have more than one ATM	7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for? A. It is for a knit top. Q. And is that what's depicted there on the screen that we just saw in State's 406B? A. It is. Q. And what time was that based on the receipt? A. 04:33:23. Q. Is the Arlington Walmart, State's 407B, the next in the chronological timeline? A. It is, sir.
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7 8 9 10 11 12 13 14 15 16 17 18 19 20	seeing here in State's 343, do you have an opinion as if it was generated while Mr. Hummel is standing there, or can you tell us that from the video? A. The metadata is not displayed on the screen here, but this video displays Mr. Hummel at the ATM at the time this receipt was printed. Q. And did they only have one you've been to the store, correct? A. I have. Q. You been to the bank and to the Walmart, correct? A. I have been to the Walmart and to the loss prevention officer's office for the bank. Q. Do you know if they have more than one ATM machine? A. In that in that Walmart?	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. It is. Q. Is it a charge or cash transaction? A. This is a charge this is a cash transaction. Q. And what is it for? A. It is for a knit top. Q. And is that what's depicted there on the screen that we just saw in State's 406B? A. It is. Q. And what time was that based on the receipt? A. 04:33:23. Q. Is the Arlington Walmart, State's 407B, the next in the chronological timeline? A. It is, sir. Q. Can you show that to the Judge, please? (State's Exhibit No. 407B published)

Case 4:16-cv-00133-O Document 23-19 1 additional piece of evidence that would be in the same 2 line of objections, I think, from the Defense. 3 If I may, just briefly, with Mr. Van Der 4 Leest put another number for your consideration while 5 the jury is out? 6 THE COURT: You may. 7 Q. (BY MR. BRISSETTE) Investigator Van Der Leest, 8 you had a chance to process video collected from the 7 Filed 07/06/17 Page 12 of 101 PageID 522 1 Q. And have you been able to make observat 2 Mr. Hummel's tattoos here this morning prior to you 3 testimony? 4 A. I have. 5 Q. Are you able to look at Mr. Hummel's right 6 forearm? 7 A. I did. 8 Q. Were you able to as part of your trainin	
3 If I may, just briefly, with Mr. Van Der 4 Leest put another number for your consideration while 5 Q. Are you able to look at Mr. Hummel's right 6 THE COURT: You may. 7 Q. (BY MR. BRISSETTE) Investigator Van Der Leest, 7 A. I did.	
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6 THE COURT: You may. 6 forearm? 7 Q. (BY MR. BRISSETTE) Investigator Van Der Leest, 7 A. I did.	
7 Q. (BY MR. BRISSETTE) Investigator Van Der Leest, 7 A. I did.	:
a. (overall example)	
8 you had a chance to process video collected from the 8 Q. Were you able to as part of your trainin	
	9
9 Coast Inn; is that correct? 9 with LEVA, is there a part of your certification,	
10 A. I have. 10 does that cover photographic comparison?	
11 Q. And that's been labeled as 408A, a copy on Gold 11 A. It does.	
12 Optical for the original; is that correct?	
13. A. That is correct. 13 A. Photographic comparison is whenever you	take a
14 Q. And 408B, which is a copy for the jury; is that 14 known image and you compare against an unknown	n image or
15 correct? 15 items that are within that image.	
16 A. That is correct. 16 Q. Can a known image also be a visual inspec	ction
17 Q. And did you prepare both exhibits? 17 by yourself as the as the forensic analyst?	
18 A. I did. 18 A. It can.	
19 Q. And are you familiar with the contents on both 19 Q. And did you conduct that this morning on	Mr.
20 exhibits? 20 Humme!?	
21 A. I am. 21 A. I did.	
22 Q. What are the contents? 22 Q. Do you have an opinion as to any unique	
23 A. The contents on A is the original data files 23 characteristics that you observed on the individual	on
24 from the DVR, includes the player and the video itself; 24 State's 408B?	
and on the B case is a Quick Time video, H264 video, of 25 A. I did.	
20	22
1 the cameras after I have edited them together. 1 Q. And what is that?	
2 Q. Have you had occasion to study what's on 408B? 2 A. The tattoo that is on the right forearm is	
3 A. I have. 3 consistent with the tattoo that is on the right forear	m
4 Q. And as part of your analysis of 408B, do you 4 of the individual in the videos.	
5 look for class characteristics and unique 5 Q. And 408A, the original, did you receive thi	s
6 characteristics of individuals depicted in 408B? 6 from Investigator Jim Rizy?	
7 A. I do. 7 A. I did.	
8 Q. With class characteristics, did you recognize a 8 MR. BRISSETTE: Your Honor, that wo	
8 Q. With class characteristics, did you recognize a 9 particular shirt that has been has been part of your 9 our proffer on that. We would offer 408A for the re-	or
8 Q. With class characteristics, did you recognize a 9 particular shirt that has been has been part of your 10 investigation? 8 MR. BRISSETTE: Your Honor, that wo 9 our proffer on that. We would offer 408A for the result of 10 only, and we would offer in front of the jury 408B for	
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8 Q. With class characteristics, did you recognize a 9 particular shirt that has been has been part of your 10 investigation? 11 A. I did. 12 Q. What shirt is that? 13 A. It is a Mac Tools shirt. 14 Q. The Mac Tool shirt that's already been admitted 18 MR. BRISSETTE: Your Honor, that wo our proffer on that. We would offer 408A for the result only, and we would offer in front of the jury 408B for the result of the jury 408B for the purposes. 12 THE COURT: Well, with regard to 408B for the result of the jury 408B for the purposes. 13 THE COURT: Well, with regard to 408B for the purposes. 14 MR. CUMMINGS: No, Your Honor.	
8 Q. With class characteristics, did you recognize a 9 particular shirt that has been has been part of your 10 investigation? 11 A. I did. 12 Q. What shirt is that? 13 A. It is a Mac Tools shirt. 14 Q. The Mac Tool shirt that's already been admitted 15 into evidence would be consistent with that? 8 MR. BRISSETTE: Your Honor, that wo our proffer on that. We would offer 408A for the result of the jury 408B for	
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8 Q. With class characteristics, did you recognize a 9 particular shirt that has been has been part of your 10 investigation? 11 A. I did. 12 Q. What shirt is that? 13 A. It is a Mac Tools shirt. 14 Q. The Mac Tool shirt that's already been admitted 15 into evidence would be consistent with that? 16 A. Yes. 17 Q. What are unique characteristics? 18 MR. BRISSETTE: Your Honor, that wo our proffer on that. We would offer 408A for the record. 19 our proffer on that. We would offer 408A for the record only, and we would offer in front of the jury 408B for all purposes. 10 only, and we would offer in front of the jury 408B for all purposes. 11 all purposes. 12 THE COURT: Well, with regard to 408 and interest this time, do you have any objections? 13 MR. BRISSETTE: Your Honor, that wo our proffer on that. We would offer 408A for the record only, and we would offer in front of the jury 408B for all purposes. 11 all purposes. 12 THE COURT: Well, with regard to 408 and interest this time, do you have any objections? 13 MR. BRISSETTE: Your Honor, that wo our proffer on that. We would offer 408A for the record. 14 all purposes. 15 THE COURT: 408A is admitted for the record. 16 record. 17 (State's Exhibit No. 408A admitted)	3
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8 Q. With class characteristics, did you recognize a 9 particular shirt that has been has been part of your 10 investigation? 11 A. I did. 12 Q. What shirt is that? 13 A. It is a Mac Tools shirt. 14 Q. The Mac Tool shirt that's already been admitted 15 into evidence would be consistent with that? 16 A. Yes. 17 Q. What are unique characteristics? 18 A. Unique characteristics, for example with the 19 Mac shirt, would be if there was a hole in a specific 20 location or a stain, maybe a bleach stain since this is a black shirt that's in a specific location. That would 21 make it unique. 8 MR. BRISSETTE: Your Honor, that wo 9 2 our proffer on that. We would offer 408A for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only, and we would offer in front of the jury 408B for the reconly only and we would offer in front of the jury 408B for the reconly only and we would offer in front of the jury 408B for the reconly only and you have only of the jury 408B for the reconly only and you have only of the same and in the jury 408B for the reconly only and you have only of the jury 408B for the reconly only and you have only of the jur	e ejection? r it at e os

25 Case 4:16-cv-00133-O Document 23²19 Filed 07/06/17 Page 13 of 101 PageID 5225 THE COURT: Do you have a copy of 408B for 1 1 morning? 2 2 me to review, or do you have one in the video form that A. That is correct. 3 Q. And that is going to be the case with -- 431 is 3 you're going to play? 4 MR. BRISSETTE: Yes, sir. 4 the ATM. Is that a -- just one camera shot? 5 THE COURT: All right. You may proceed. A. Yes, sir, it is. 6 6 Turn off the lights. Q. Okay. And the only -- so any editing that may 7 (State's Exhibit No. 408B published) have occurred there is just to have the period of time 8 THE COURT: All right. And, Mr. Brissette, in which the individual you believe to be John Hummel is 9 depicted on that video, correct? 9 do you have any questions for Mr. Van Der Leest with regard to the exhibits? 10 A. That is correct. 10 11 Q. As far as 406B, that's a Grand Prairie Walmart. 11 MR. BRISSETTE: I believe that concludes the State's proffer at this time, Your Honor. 12 That's again the same situation? 12 13 THE COURT: All right. 13 Now, wait a second. Did you say Grand 14 MR. CUMMINGS: Your Honor, may I ask a 14 Prairie is a different system? 15 15 A. It is. couple of questions --Q. Okay. Is it -- I believe it's multiple 16 THE COURT: You may. 16 17 MR. CUMMINGS: -- to clarify the exhibits? 17 cameras, though, is it not? 18 I'm not sure it's clear. 18 A. It is. 19 **VOIR DIRE EXAMINATION** 19 Q. So the same process applies? 20 BY MR. CUMMINGS: 20 A. Exactly the same process; although, with the 21 21 Q. Mr. Van Der Leest, when we are looking at the Grand Prairie Walmart, because there was no on-screen 22 Walmart videos, that's a particular system that you have 22 metadata for me -- for me to be able to determine which 23 said a couple of times during your testimony. What is 23 camera view he moved from, I actually had the loss 24 it? 24 prevention officer come to the video lab. 25 25 A. There -- there's actually two systems. The And he sat down with me, and based on his 24 26 1 knowledge of the floor plan of the Walmart, he told me ones where you see the metadata on the screen are March 2 Networks. The one from Grand Prairie where you do not which camera angle to put first and then next and then 3 see the metadata is a Verint Technology System. 3 next and next for the Court. Q. What the Judge has observed this morning, 432B, 4 Q. Okay. The -- the next one is an Arlington 5 is -- is that a -- that's an E-Z Mart. In the case of 5 Walmart. Again, the same situation. I -- I don't have the number down as far as the exhibit. I guess it's 432B, is this edited? Is this something that you 7 compiled? 7 probably 40 -- 407B, and then 408B is the Coast Inn, the 8 A. Yes. I took the different camera angles that last one we saw that hasn't been dealt with yet. Even 9 the original files came in and edited them into a fluid 9 there, you have sequentially depicted three different 10 video as he moved from one camera -- camera angle to the 10 cameras; is that correct? 11 other. 11 A. No, sir. There's four different cameras. 12 Q. And that's also the case in 405B, the Burleson 12 Q. Four different cameras. Okay. Walmart. That is a compilation of many different 13 So the raw data, you get it, and then it 14 cameras, correct? 14 shows the four different videos all running together. A. Yes, sir. 15 15 You have put it in such a situation that it is 16 Q. And in discovery I was provided with several, 16 chronologically displayed? 17 or numerous camera shots from each of the Walmarts that 17 A. Yes, sir. went for 30 minutes some cases -- or, you know, they 18 18 Q. As far as this viewing of my client's right 19 varied as far as length, correct? 19 forearm this morning and comparing it to the video on ಶರ A. Yes, sir. 20 the screen, specifically 408B, that's a pretty grainy Q. So you have gone through and extracted from 21 shot from across the room in the manager's office, or 22 those various cameras or various separate videos; is 22 whatever, of that Coast Inn. Are you relying upon that 23 that correct? 23 shot to make that comparison? 24 A. That is correct. 24 A. I am not. Throughout all these videos, you can 25 Q. And edited it for what we have viewed here this see -- you can see in a darker image on the forearms on

Case 4:16-cv-00133-O Document 23-19 the Walmarts video specifically. The detail is not 29 Filed 07/06/17 Page 14 of 101 PageID 5226 1 videos contained in State's Exhibits 432 -- and I'm 2 sufficient enough to make out the shape per se except going in the sequence that it was presented -- 432, 405, 3 3 for the Walmart Arlington video when he's standing at 431, 406, 407 and 408, the Court finds that under -4 the cash register. You can clearly see the shape of the Rule -- Texas Rules of Evidence 9.01(b) and specifically tattoo there, and that is consistent with the shape of 5 3 and 4, that the Court -- the State has sufficiently the tattoo that is in the Oceanside motel video. established evidence sufficient to support a finding 7 7 Q. Yet the detail is not sufficient to identify that the matter in question is what a proponent claims. the actual -- the tattoo -- or what -- what the tattoo 8 And that is Mr. Hummel traveling to and 9 is of, is it? 9 from the Walmarts in question and being videotaped, as 10 A. It is not. well as photographed in the form of the ATM, the Q. I mean, overall shape, but to discern what is 11 circumstances under -- under which those photographs actually supposed to be represented with the tattoo, 12 were assembled and the videotape assembled is consistent 13 with what has been presented to the Court; in addition it's not quite good enough, is it? 14 A. It -- it is not. It can give us the location, to also confirmed by other exhibits formally, State's 15 it can give us the -- the shape of the tattoo. But, for Exhibit 343, specifically, the ATM, as well as the example, if it -- if it had the word "Mom" on -- written 16 transactional information from the Walmart. 17 on it, these cameras and these surveillance systems do As a result, the Court finds that the not have enough detail within them to be able to read 18 evidence is sufficient to support a finding that the that. 19 matter in question is what a proponent claims. Q. When you testified that these exhibits have not 20 Do you require any other findings, Defense? 21 been altered in any way, they have been edited. The --Your objection is overruled. the subject matter remains the same, but you have cut 22 MR. MOORE: Judge, I have a particular and paste and created a video presentation for the jury; 23 objection that each of the exhibits have been modified is that accurate? 24 from the original form in that they've been edited 25 A. That is correct. together to form what appears to be a sequential 28 30 photograph based on the time -- time and date stamp on Q. I'm going to take you back to Grand Prairie 2 where you had to have the assistance of the loss the video in regard to all the videos except the Grand prevention officer. You, working with your equipment 3 Prairie video. And there's no showing that the time and downstairs on the other videos, rely upon some hidden date stamp is correct in regard to those videos, and metadata information that is displayed on your 5 that the sequence -- sequence is correct. equipment, correct? 6 THE COURT: And you're talking specifically A. You have to go through a different process in 7 with regard to the Grand Prairie, and that would be order to get to it, but, yes, yes, you can see the 8 406B? metadata of the files. 9 MR. MOORE: Well, Grand Prairie doesn't Q. Did you rely on it for these other exhibits 10 have any date stamp. He relied on some other witness other than Grand Prairie? 11 who's not present to testify to tell him the sequence in A. I did not. On the ones where the metadata was 12 which to place the various camera shots. So we don't displayed on the screen as the date and time, I relied 13 know if that's a true and accurate representation of the on that. 14 way that it actually occurred or not. Q. But as far as Grand Prairie, in that situation 15 That witness is not present, and there's -you had the assistance of whom? 16 you know, he -- he said he based on his understanding or A. I don't recall his name off the top of my head. 17 his testimony regarding the way that the various aisles I have it written down in my office in special crimes. 18 ran and so forth. And so I think that the -- you know. Q. And it was his -- it was that individual, that 19 by editing the tape together in that fashion and employee of Walmart, who directed you to display a 20 representing it as a sequential -- as one flowing particular camera in sequence with other cameras? 21 sequence, he's relied on somebody else's advice as to A. It was. the way that the aisles run in the thing, and there is 22 MR. CUMMINGS: That's all the questions I 23 no -- there's not any ability to verify that that's have. 24 actually the sequence in which it occurred. THE COURT: All right. After reviewing the 25

THE COURT: Okay. Now, I'm going -- for

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33 #iled 07/06/17 Case 4:16-cv-00133-O Document 23-319 Page 15 of 101 PageID 5227 the moment, I'm going to tell you I disagree with regard And I think that the -- the purpose of our 1 2 2 to the testimony. motion requesting that there be a date certain on which Mr. Van Der Leest, didn't you previously 3 3 all the evidence will be provided to us is to allow us 4 testify that the information contained in 406B from the to adequately represent the Defendant, and to allow the . ~4 Grand Prairie Walmart, that does not include the 5 evidence to come in in an untimely, fashion impacts our 6 information on the bottom of the screen but just merely 6 ability to do that. So I object to all those tapes, and the photograph, you retrieved the information, looked at I object to this evidence on that basis. 7 8 THE COURT: All right. State, do you have 8 the information based upon what was on the equipment? 9 THE WITNESS: That is correct. Whenever I 9 a response? 10 retrieved it with the gentleman who came to my office, MR. BRISSETTE: Yes, Your Honor, but I'll 10 11 when I originally retrieved it from him at the Grand 11 do them in reverse order. First with the videotapes, it 12 12 was during one of the hearings in chambers where Defense Prairie Walmart, I visually saw the time and date on their interface that they have. That's how we knew to 13 asked if we would have all the evidence available for 13 14 locate these images on the time and date in question 14 them to preview prior to the commencement of trial. that we were looking for. 15 That was a discussion that was had back in chambers, and 15 16 we said, Yes, we'll have stuff available. THE COURT: All right. Thank you, Mr. Van 17 Der Leest, for clarifying that. The videotapes in the fashion it's been 18 18 You're factually incorrect about what he here have been in open court with all the evidence the contended there. It's still the Court's conclusion that 19 Defense has flipped through the last two weeks. They've 19 20 that would be -- satisfy your Rule 901(b). 20 had a chance to see the stuff. It's been here 21 Any other objections or any other matters available. It's been here ready to be viewed by whoever 22 need to be taken up at this time? 22 wants it. 23 23 All right. We'll take a ten-minute recess They have the raw data. Everything that 24 24 before we bring in the jury. Thank you. Mr. Van Der Leest has talked about the videotapes is .25 25 (Recess from 10:11 a.m. to 10:29 a.m.) contained in the raw data. The State has just put them 32 34 (Open court, Defendant present, no jury) 1 in sequential order. We have not altered any evidence. 2 THE COURT: Back on the record. We've simply prepared it where it's available for court. The Defense had all those. We gave those over in 3 Mr. Moore, Mr. Cummings, I understand that 4 you want to take up one matter --4 discovery. 5 MR. MOORE: Yeah, Judge. They are -- it's 5 With respect to the Defendant's clothes, 6 my belief that they intend to offer some of the evidence 6 yes, we did go get them yesterday with a subpoena. The 7 that we have got -- you gave us the opportunity to 7 State was put in a position last week when we went to 8 review yesterday, the evidence that was taken from his 8 offer records -- business records for Wells Fargo, that 9 property here in the sheriff's office. And I'm going to 9 we could not link the records up even though they never 10 object to it at this point. filed the objection subject to the business records 10 11 I am going to object to the introduction of affidavit, as the Rules of Evidence state. 12 any of that evidence, the introduction of any of that 12 So the State was put in a position to 13 evidence on the basis that that's not been timely 13 further strengthen its position to get the rest of the 14 provided ---14 records. And we went over and looked, and the wallet 15 THE REPORTER: I'm sorry. I can barely 15 did contain a credit card that purports to be the same 16 hear you. 16 card that the -- Mr. Reeves testified to last week, the MR. MOORE: That the evidence was not 17 Wells Fargo expert that linked up the credit card that

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timely provided to us pursuant to the orders of the Court. We think that there's a due process violation for us to get it this late in the game. We also object to the introduction of the

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videotapes, which the Court has already ruled to be admissible, on the same basis. We got the raw footage. We never got the final exhibits that have been offered here in court.

19 So all the information that's -- the 20 Defense has been given in discovery all the information, 21 all the clothing, the description of the wallet, the 22 watch, the keys of Mr. Hummel and the discovery that was

23 turned over from the San Diego County Jail.

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was found in the Defendant's possessions.

Mr. Cummings' business card is actually in the pants pocket of the clothes that have been marked

Case 4.16-cv-00133-O_Document 23-85 for identification purposes now. They're the same 2 clothes and boots that Mr. Hummel wore the night he was 3 in court here on the 31st of December, 2009, and the 4 possessions that have been there, the wallet and such, 4 is all descript and talked about in the San Diego 5 County, Jail records, which I believe have been filled 7 under seal, as well as part of business records 8 affidavits. 6 THE COURT: All right. You want to add 9 THE COURT: All right. You want to add 9 THE COURT: All right. You want to add 9 THE COURT: All right. You want to add 9 THE COURT: All right. You want to add 9 THE COURT: All right. You want to add 9 THE COURT: All right. You want to add 9 THE COURT: All right. You want to add 9 THE COURT: All right. State, you may proceed. MR. RRISSETTE: Yes, Your Honor. MR. Plant MR. RRISSETTE: Yes, Your Honor. MR. RRISSETTE: Yes,			_	
3 In court here on the 31st of December, 2009, and the 4 possessions that have been there, the waltet and such, 5 is all descript - and talked about in the San Diego 6 County Jail records, which I believe have been filed 7 under seal, as well as part of business records 8 affidavits. 9 THE COURT: All right. You want to add 9 something more, Mr. Cummings? 11 MR. CUMHINGS: Just so the record is clear, 12 those are the clothes that Mr. Hummel had on when you had him brought to this courtroem the day I was I met him in this court. He was brought straight here before he was booked into jail. 16 THE COURT: That is correct. 17 MR. CUMMINGS: So I me thin, gave him my card, we had our hearing about three hours, Mr. 18 Brissette and myself; and then he left here, was booked into jail. 19 THE COURT: That is correct. 10 San Cummings? 11 These clothes that Mr. Pummel had on when you had him brought to this courtroem the day I was I met him to court. He was brought straight here before he was booked into jail. 19 THE COURT: That is correct. 10 Jury. 11 All right. State, you may proceed. 11 MR. BRISSETTE: Your Honor, may the Court inform the jury of its rulings regarding our evidence? 11 THE COURT: The was brought straight here before he was booked into jail. 11 THE COURT: The san don't have been in the extendence? 12 These clothes were just what he had on when you had him brought to this courtroem the day I was I met and myself; and then he left here, was booked into jail. 18 THE COURT: That is correct. 19 THE COURT: State, you may proceed. 10 Jury. 11 All right. State, you may proceed. 11 All right. State, you may proceed. 11 THE COURT: Was. State's Exhibits 4059 THE COURT: Your Honor, may the Court inform the jury of its rulings regarding our evidence? 11 THE COURT: The open day had not have here before the very and its admitted for all purposes. 11 The court in the validation of the precipilation of the precipilation of the precipilation of the precipilation of the Defendant shall all the validation of the Def	1	Case 4:16-cv-00133-O Document 23-359 for identification purposes now. They're the same		107/06/17 Page 16 01 101 Page D 5228
a july descript - and talked about in the San Diego 6 County 3ll records, which I believe have been filed 7 under seal, as well as part of business records 8 affidavits. 9 THE COURT: All right. You want to add 10 something more, Mr. Cummings? 11 MR. CUMMINGS: Just so the record is clear, 12 those are the clothes that Mr. Hummel had on when you had him brought to this courtrorm the day I was - I met him in this court. He was brought straight here before the was booked into jal. 16 THE COURT: That is correct. 17 MR. CUMMINGS: So I met him, gave him mry and the present. 18 Card, we had our hearing about three hours, Mr. Brissetter for the record only, 4058 is admitted for the record only, 4058 is admitted for all purposes. 19 A07A is admitted for the record only, 4068 is admitted for all purposes. 20 Into jall, and that's why my card is present. 21 Those clothes were just what he had on when he left here, was booked in to jall, and that's why my card is present. 22 The COURT: I'm going to allow the evidence in, because in a form of rebuttal or anticipation that and the information was. 23 31st. 24 THE COURT: I'm going to allow the evidence in, because in a form of rebuttal or anticipation that and the information was. 25 In addition to it, the Court does not find that that it's a violation of the Defendant's Sixth Amendment rights due process claim. The Defendant has had that it's a violation of the Defendant's Sixth Amendment rights due process claim. The Defendant has had the court, however, the raw data and the information was arrested in at the time when coursed was appointed and to meet with the individual. 26 The Court is a first of the present of scovery. 27 And the Court, however, the raw data and the information was arrested in at the time when course we become with the pains and the information was arrested in at the time when course we proceed forward, Defense? 28 And the State is a minimal to the court, because it has been in the custody of the courted that and the individual. 29 A The Audit System is	2	clothes and boots that Mr. Hummel wore the night he was	2	objection is overruled.
s all descript and talked about in the San Diego 6 County 38i records, which I believe have been filed 7 ounder seal, as well as part of business records 8 affidavits. 9 THE COURT: All right. You want to add 10 something more, Mr. Cummings? 11 MR. CUMMINGS: Just so the record is clear, the clothes that Mr. Hummel had on when you had him brought to this courtroom the day I was I met him, south the vast brought straight here before he was booked into jall. 16 THE COURT: That is correct. 17 MR. CUMMINGS: Do the record is clear, the was brought straight here before he was booked into jall. 18 THE COURT: That is correct. 19 R. CUMMINGS: So I met him, gave him my to add him brought to this courtroom the day I was I met him, gave him my to add him brought to this courtroom the day I was I met him and the firm in this court. He was brought straight here before he was booked into jall. 19 THE COURT: That is correct. 10 THE COURT: That is correct. 11 The court is a straight here before he was booked into jall. 10 THE COURT: The vas brought straight here before he was booked into jall. 11 THE COURT: The vas brought straight here before he was booked into jall. 12 Card, we had our hearing about three hours, Mr. 13 Brissatet and myself; and then he left here, was booked into jall, and that's why my card is present. 14 The COURT: That is correct. 15 Those clothes were just what he had on when not have the infall proposes. 16 Inhally got booked in later on that night on the vidence in him to see the was been in the every develore. Accordingly, the information was available to the Defense during the course of discovery. 18 All right. State, you may proceed. 19 406A is admitted for the record only. 405B is admitted for all purposes. 20 407B is admitted for the record only. 406B is admitted for all purposes. 21 407B is admitted for all purposes. 22 407B is admitted for all purposes. 23 available to the Defense during the course of discovery. 24 All right. State, you may proceed. 25 (State's Exhibit Nos., 405A, 405B,	3	in court here on the 31st of December, 2009, and the	3	All right. Both sides ready for the jury?
6 County Jail records, which I believe have been filed 7 under seal, as well as part of business records 8 affildavits. 9 THE COURT: All right. You want to add 9 THE COURT: Good morning, members of the 10 something more, Mr. Cummings? 11 MR. CUMMINGS: Just so the record is clear, 12 those are the clothes that Mr. Hummel had on when you 13 had him brought to this courtroom the day I was - I met 14 him in this court. He was brought straight here before 15 he was booked into jail. 16 THE COURT: That is correct. 17 MR. CUMMINGS: So I met him, gave him my 18 card, we had our hearing about three hours, Mr. 19 Brissette and myself; and then he left here, was booked 20 into jail, and that's why my card is present. 21 Those clothes were just what he had on when 22 he finally got booked in later on that night on the 23 slst. 24 THE COURT: I'm going to allow the evidence 25 in, because in a form of rebuttal or anticipation that 26 in information was. 27 In addition to it, the Court does not find 28 that it's a violation of the Defense during the course of discovery. 29 presented in the Court; however, the raw data and the 20 inclined in the Court; however, the raw data and the 21 clothing that the Defendant was arrested in at the time 22 when course was appointed and to meet with the 23 influence of a nature that should 24 surprise anyone because it has been in the custody of 25 the Seriff's Department. 26 series that this is evidence of a nature that should 27 surprise anyone because it has been in the custody of 28 the Seriff's Department. 29 And how many does your partner work on? 20 And you have a work station, a big work station 21 furthermore, it was on notice with the pants and the 22 inclined the course of a nature that should 23 surprise anyone because it has been in the custody of 24 the clothes is on the basis of the - same basis as we 25 raised in the Petrial Motions to Suppress, the lilegal 26 nature of the arrest. They are a product of that, and	إحر	possessions that have been there, the wallet and such,	4	MR. BRISSETTE: Yes, Your Honor.
7 under seal, as well as part of business records 8 afflavits. 9 THE COURT: All right. You want to add 10 something more, Mr. Cummings? 11 those are the clothes that Mr. Hummel had on when you 13 had him brought to this courtoom the day I was I met 14 him in this court. He was brough straight here before 15 he was booked into jail. 16 THE COURT: That is correct. 17 MR. CUMMINGS: So I met him, gave him my 18 card, we had our hearing about three hours, Mr. 17 MR. CUMMINGS: So I met him, gave him my 18 card, we had our hearing about three hours, Mr. 18 disseate and myself; and then he left here, was booked into jail. 18 THE COURT: That is correct. 19 Those clothes were just what he had on when you 23 jist. 20 The colors: I'm going to allow the evidence 24 into jail, and that's why my card is present. 21 Those clothes were just what he had on when you 25 into jail, and that's why my card is present. 22 Jist. 23 THE COURT: I'm going to allow the evidence 25 in, be cause in a form of rebuttal or anticipation that 26 information was . 24 THE COURT: I'm going to allow the evidence 27 the evidence. Accordingly, the information was . 25 Left State is offering additional evidence to support 28 their evidence. Accordingly, the information was . 26 The Court; I'm going to allow the evidence 29 the evidence. Accordingly, the information was . 27 In addition to it, the Court does not find 8 that it's a violation of the Defendant has had 5 information was . 28 The Court is the evidence to support 30 presented in the Court; however, the raw data and the 6 information was . 39 available to the Defendant was arrested in at the time 4 when counsed was appointed and to meet with the 6 individual. 40 The Aud System is a nonlinear editing system. 41 These these items are not new in the 5 sense that this is evidence of a nature that should 50 sufficient the to Defendant was arrested in at the time 5 when counsed was appointed and to meet with the 6 sense that this is evidence of a nature that should 70 surprise anyone because it	الربي	is all descript and talked about in the San Diego	5	MR. MOORE: Yes, Judge.
8 #Midavits. 9 THE COURT: All right. You want to add 10 something more, Mr. Cummings? 11 MR. CUMMINGS: Just so the record is clear, 12 those are the clothes that Mr. Hummel had on when you 13 had him brought to this courtroom the day I was - I met 14 him in this court. He was brought straight here before 15 he was booked into Jail. 16 THE COURT: That is correct. 17 MR. CUMMINGS: So I met him, gave him my 18 card, we had our hearing about three hours, Mr. 19 Prissette and myself; and then he left here, was booked 20 into Jail, and that's why my card is present. 21 Those clothes were just what he had on when 22 he finally got booked in later on that right on the 23 Jist. 24 THE COURT: I'm going to allow the evidence 25 in, because in a form of rebuttal or anticipation that 26 in because in a form of rebuttal or anticipation that 27 their evidence. Accordingly, the information was 28 Javailable to the Defensed uning the course of discovery. 29 May not have been in the exact form that's being 29 presented in the Court; however, the raw data and the 20 individual. 20 individual. 21 the State is offering additional evidence to support 22 their evidence. Accordingly, the information was 23 available to the Defensed starts being 24 presented in the Court; however, the raw data and the 25 individual. 26 individual. 27 undividual or anticipation that 28 individual or anticipation that 29 green that it's a violation of the Defendant's Sixth Amendment 29 individual. 20 individual. 21 These - these items are not new in the 22 system known as Avid; is that correct? 23 And then 431 is admitted for all purposes. 24 You may proceed. 25 in sadmitted for all purposes. 26 And you have a work station admitted for all purposes. 27 And then 431 is admitted for all purposes. 28 And then 431 is admitted for all purposes. 29 And then 431 is admitted for all purposes. 20 And then 431 is admitted for all purposes. 21 And then 431 is admitted for all purposes. 22 Explicit for all purposes. 23 And then 431 is admitted for all purposes. 24 Y	6	County Jail records, which I believe have been filed	6	THE COURT: Thank you. Let's bring in the
THE COURT: All right. You want to add MR. CUMMINGS: Just so the record is clear, MR. CUMMINGS: Just so the record is clear, thim in this court. He was brought straight here before he was booked into jail. THE COURT: That is correct. MR. CUMMINGS: So I met him, gave him my the was booked into jail. THE COURT: That is correct. MR. CUMMINGS: So I met him, gave him my the was booked into jail. THE COURT: That is correct. MR. CUMMINGS: So I met him, gave him my the was brought straight here before he was booked into jail. THE COURT: That is correct. MR. CUMMINGS: So I met him, gave him my the was brought straight here before he was booked into jail. THE COURT: Yes, States Exhibits 4058 MR. CUMMINGS: So I met him, gave him my the was booked into jail. THE COURT: Was straight here before he was booked into jail. THE COURT: Was straight here before he was booked into jail. THE COURT: Was straight here before the was booked into jail. THE COURT: Was straight here before the was booked into jail. THE COURT: Was straight here before the was booked into jail. THE COURT: Was straight here before the was booked into jail. THE COURT: Was straight here before the was booked into jail. THE COURT: Was straight here before the was booked into jail. THE COURT: Was straight here before the was booked into jail. THE COURT: Was straight here before the was booked into jail. THE COURT: Was straight here before the was booked into jail. THE COURT: Was straight here before the was booked into jail. THE COURT: Was straight here before the was booked into gail. THE COURT: Was straight here before the was booked into gail. THE COURT: Was straight here before the was booked into gail. THE COURT: Was straight here before the record only. 405B and mitted for all purposes. The court of the record only. 405B and mitted for all purposes. The court of the record only. 405B and mitted for the record only. 405B and mitted for all purposes. The court of the record only. 405B and mitted for all purposes. The court of the record only. 405B and mit	7	under seal, as well as part of business records	7	jury.
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25 so we would continue those objections as to the clothes. 25 on your laptop?	1	•	1	
	24	nature of the arrest. They are a product of that, and	24	Q. And you also have a smaller application there

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1	Case 4:16-cv-00133-O Document 23 ³ 19 A. I do.	Filed	d 07/06/17 Page 17 of 101 PageID 5229 41 at the bottom of the screen the metadata front door
2	Q. The exhibits that the Judge just talked about	2	ice or front ice machine?
3	in the jury's presence, do you have those loaded on your	3	A. Yes, sir.
إسطر	laptop today?	4	Q. Do you have an opinion as to what's at the end
رن	A. I do. They are on the hard drive or the	5	of that hallway or end of that store as one walks toward
6	external hard drive.	6	the top of the exhibit?
7	MR. BRISSETTE: Your Honor, with the	7	A. There is the the in-store bank.
8	Court's permission, I'd like to start with the first	8	Q. Did you collect digital assets from that
9	video, which I believe chronologically is from the E-Z	9	in-store bank?
10	Mart from the night of December the 17th.	10	A. I did.
11	THE COURT: Granted.	11	Q. Is that what's depicted on 431?
12	MR. BRISSETTE: May we take the lights	12	A. It is.
13	down, Judge?	13	Q. Can you publish 431 to the jury, please?
14	THE COURT: You may.	14	(State's Exhibit No. 431 published)
15	(State's Exhibit published)	15	THE WITNESS: That's it.
16	Q. (BY MR. BRISSETTE) Mr. Van Der Leest, on that	16	Q. (BY MR. BRISSETTE) 431, I believe, was a
17	exhibit does the individual that's depicted in the	17	one-frame-per-second image; is that correct, sir?
18	center of the frame, did that individual go back out to	18	A. That is correct.
19	a vehicle of some sort?	19	Q. And for presentation purposes, did you hold the
20	A. He does.	20	frame count for, I believe, ten frames?
21	Q. And does that individual based on your	21	A. I did.
22	observations, does that individual stay there for an	22	Q. And that would be ten frames per second?
23	extended period of time at the left rear quarter panel?	23	A. That is correct.
24	A. He does.	24	Q. On 343 what's the time stamp of the ATM
عمر	Q. And at some point does the individual leave?	25	receipt?
(;=	40		42
1	A. He does.	1	A. It is 01:46:54 a.m.
2	Q. The next point in time for video that you	2	Q. Do you have video footage from a Walmart
3	collected, what store was that?	3	located in the city of Grand Prairie?
4	A. This was the Walmart in Burleson.	4	A. Ido.
5	Q. I believe that is State's 405B. Is that your	5	Q. I believe that's State's 406B; is that correct?
6	understanding, Mr. Van Der Leest?	6	A. It is.
7	A. That is correct.	7	Q. Can you publish 406B for the jury, please?
8	Q. You have that loaded in the Avid forensic	8	(State's Exhibit No. 406B published)
9	system?	9	Q. (BY MR. BRISSETTE) Investigator Van Der Leest,
10	A. I do.	10	is part of this exhibit, which is 406B, were you able to
11	Q. With the Court's permission, can you publish	11	identify a particular vehicle that a subject of interest
12	that to the jury?	12	of yours was driving?
13	Λ ν τ	13	A. Yes.
1	A. Yes, I can.	'	A. tes.
14	A. Yes, I can. (State's Exhibit No. 405B published)	14	
		1	Q. And is that what we're seeing here to begin with?
14	(State's Exhibit No. 405B published)	14	Q. And is that what we're seeing here to begin
14 15	(State's Exhibit No. 405B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest,	14 15	Q. And is that what we're seeing here to begin with?
14 15 16	(State's Exhibit No. 405B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest, are you familiar with the exhibit I believe it's that	14 15 16	Q. And is that what we're seeing here to begin with? A. Yes.
14 15 16 17	(State's Exhibit No. 405B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest, are you familiar with the exhibit I believe it's that paper right to your left there. Is that 343?	14 15 16 17	Q. And is that what we're seeing here to begin with? A. Yes. (State's Exhibit No. 406B published)
14 15 16 17 18	(State's Exhibit No. 405B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest, are you familiar with the exhibit I believe it's that paper right to your left there. Is that 343? A. It is, sir.	14 15 16 17 18	Q. And is that what we're seeing here to begin with? A. Yes. (State's Exhibit No. 406B published) Q. (BY MR. BRISSETTE) And, Mr. Van Der Leest, to
14 15 16 17 18 19	(State's Exhibit No. 405B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest, are you familiar with the exhibit I believe it's that paper right to your left there. Is that 343? A. It is, sir. Q. Are you familiar with an ATM receipt that's	14 15 16 17 18 19	Q. And is that what we're seeing here to begin with? A. Yes. (State's Exhibit No. 406B published) Q. (BY MR. BRISSETTE) And, Mr. Van Der Leest, to your left, State's 343, do you recognize contained on
14 15 16 17 18 19	(State's Exhibit No. 405B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest, are you familiar with the exhibit I believe it's that paper right to your left there. Is that 343? A. It is, sir. Q. Are you familiar with an ATM receipt that's depicted in State's 343?	14 15 16 17 18 19 20	Q. And is that what we're seeing here to begin with? A. Yes. (State's Exhibit No. 406B published) Q. (BY MR. BRISSETTE) And, Mr. Van Der Leest, to your left, State's 343, do you recognize contained on 343 a receipt that you know to be generated by a
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14 15 16 17 18 19	(State's Exhibit No. 405B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest, are you familiar with the exhibit I believe it's that paper right to your left there. Is that 343? A. It is, sir. Q. Are you familiar with an ATM receipt that's depicted in State's 343? A. I am. Q. And where is that ATM receipt from, sir?	14 15 16 17 18 19 20 21 22	Q. And is that what we're seeing here to begin with? A. Yes. (State's Exhibit No. 406B published) Q. (BY MR. BRISSETTE) And, Mr. Van Der Leest, to your left, State's 343, do you recognize contained on 343 a receipt that you know to be generated by a corporation known as Walmart? A. I do.

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1	Case 4:16-cv-00133-O Document 23-19 A. December the 18th, 2009, 04:33:23.	1	d 07/06/17 Page 18 of 101 PageID 5230 45 THE COURT: You may.
2	Q. How did the how does the receipt show that	2	Q. (BY MR. BRISSETTE) Showing you what's been
3	the bill was was settled?	3	marked for identification purposes as 408B, as in boy.
إسمر	A. This was a cash payment.	4	Do you recognize that?
٦١	Q. With respect to 406B, as in boy, that's been	5	A. I do.
6	debited on the screen, do you have an opinion as to the	6	Q. Do you recognize some of the handwriting on it?
7	person of interest settled charges there on that deal?	7	A. I do.
8	A. It was a cash payment.	8	Q. In fact, there's two different there's three
9	Q. And what was the receipt for?	9	different peoples' handwriting; the person that put the
10	A. The receipt was for a knit top.	10	exhibit, as one. Do you recognize the handwriting at
11	Q. With respect to 431, 406B and 405B, do you have	11	the bottom?
12	an opinion as to whether or not the person of interest	12	A. I do.
13	in the video had a pen or a piece of paper in their	13	Q. Do you recognize initials, date up here at the
14	hands to take down, say, prices?	14	top?
15	A. I do.	15	A. I do not know whose initials those are.
16	Q. And what is that opinion?	16	Q. Whose handwriting is at the bottom?
17	A. I I never observed any action such as that.	17	A. That's mine.
18	Q. Do you have an opinion, in those same exhibits,	18	Q. Did you prepare this exhibit?
19	as to whether the person was ever wiping their face or	19	A. I did.
20	putting their hands to their face like they were either	20	Q. And what's contained on 408B?
21	sneezing or wiping moisture from their nose or wiping	21	A. It is video footage from the Coast Inn in
22	their eyes?	22	Oceanside, California.
23	A. I do not recall ever seeing that.	23	Q. Were you able to take the raw images and
24	Q. I believe there's a video from an Arlington	24	prepare them for Court, much like you have the other
25	Walmart; is that correct?	25	exhibits that the jury's just seen?
	44		46
1	A. There is.	1	A. I was.
2	Q. And would that be 407B?	2	Q. Were you able to what does it depict?
3	A. It is.	3	A. It depicts Mr. Hummel registering and for a
4	Q. And has the sun come up on December the 18th for that video, sir?	4	hotel room.
5		1 5	MD DDICCETTE MALL CC 4000 ALL
ء ا	•	5	MR. BRISSETTE: We'd offer 408B at this
6	A. It has.	6	time, Your Honor, tender to Defense.
7	A. It has.Q. With the Court's permission, can you publish	6	time, Your Honor, tender to Defense. MR. CUMMINGS: Your Honor, I make the same
7 8	A. It has.Q. With the Court's permission, can you publish407B?	6 7 8	time, Your Honor, tender to Defense. MR. CUMMINGS: Your Honor, I make the same objections that we put forth this morning outside the
7 8 9	A. It has.Q. With the Court's permission, can you publish407B?A. Yes.	6 7 8 9	time, Your Honor, tender to Defense. MR. CUMMINGS: Your Honor, I make the same objections that we put forth this morning outside the presence of the jury, as to specifically Texas Rule of
7 8 9 10	A. It has. Q. With the Court's permission, can you publish 407B? A. Yes. (State's Exhibit No. 407B published)	6 7 8 9 10	time, Your Honor, tender to Defense. MR. CUMMINGS: Your Honor, I make the same objections that we put forth this morning outside the presence of the jury, as to specifically Texas Rule of Evidence 901. We also renew our pretrial objections to
7 8 9 10 11	A. It has. Q. With the Court's permission, can you publish 407B? A. Yes. (State's Exhibit No. 407B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest,	6 7 8 9 10 11	time, Your Honor, tender to Defense. MR. CUMMINGS: Your Honor, I make the same objections that we put forth this morning outside the presence of the jury, as to specifically Texas Rule of Evidence 901. We also renew our pretrial objections to the this exhibit.
7 8 9 10 11 12	A. It has. Q. With the Court's permission, can you publish 407B? A. Yes. (State's Exhibit No. 407B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest, if we were to continue 408 or excuse me the	6 7 8 9 10 11 12	time, Your Honor, tender to Defense. MR. CUMMINGS: Your Honor, I make the same objections that we put forth this morning outside the presence of the jury, as to specifically Texas Rule of Evidence 901. We also renew our pretrial objections to the this exhibit. THE COURT: Based upon the earlier hearing?
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7 8 9 10 11 12 13 14 15 16 17 18 19	A. It has. Q. With the Court's permission, can you publish 407B? A. Yes. (State's Exhibit No. 407B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest, if we were to continue 408 or excuse me the Arlington one, which is 407B, as in boy, what do we see going forward? A. He exits the store and gets in his vehicle and the vehicle leaves the parking lot. Q. Did you have an occasion, through the course of your investigation, to come into possession of digital assets from an establishment in the state of California, specifically, the Coast Inn? A. I did.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	time, Your Honor, tender to Defense. MR. CUMMINGS: Your Honor, I make the same objections that we put forth this morning outside the presence of the jury, as to specifically Texas Rule of Evidence 901. We also renew our pretrial objections to the this exhibit. THE COURT: Based upon the earlier hearing? MR. CUMMINGS: Yes. THE COURT: All right. Both of your objections are overruled. State's Exhibit 408 (sic) is admitted. And more specifically, I believe it's 408B. MR. BRISSETTE: Yes, sir. THE COURT: 408 is admitted for the record only (sic). (State's Exhibit No. 408B admitted)
7 8 9 10 11 12 13 14 15 16 17 18 19	A. It has. Q. With the Court's permission, can you publish 407B? A. Yes. (State's Exhibit No. 407B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest, if we were to continue 408 or excuse me the Arlington one, which is 407B, as in boy, what do we see going forward? A. He exits the store and gets in his vehicle and the vehicle leaves the parking lot. Q. Did you have an occasion, through the course of your investigation, to come into possession of digital assets from an establishment in the state of California, specifically, the Coast Inn? A. I did. Q. And who did you receive those from?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	time, Your Honor, tender to Defense. MR. CUMMINGS: Your Honor, I make the same objections that we put forth this morning outside the presence of the jury, as to specifically Texas Rule of Evidence 901. We also renew our pretrial objections to the this exhibit. THE COURT: Based upon the earlier hearing? MR. CUMMINGS: Yes. THE COURT: All right. Both of your objections are overruled. State's Exhibit 408 (sic) is admitted. And more specifically, I believe it's 408B. MR. BRISSETTE: Yes, sir. THE COURT: 408 is admitted for the record only (sic). (State's Exhibit No. 408B admitted) MR. BRISSETTE: May it be published as
7 8 9 10 11 12 13 14 15 16 17 18 19	A. It has. Q. With the Court's permission, can you publish 407B? A. Yes. (State's Exhibit No. 407B published) Q. (BY MR. BRISSETTE) Investigator Van Der Leest, if we were to continue 408 or excuse me the Arlington one, which is 407B, as in boy, what do we see going forward? A. He exits the store and gets in his vehicle and the vehicle leaves the parking lot. Q. Did you have an occasion, through the course of your investigation, to come into possession of digital assets from an establishment in the state of California, specifically, the Coast Inn? A. I did.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	time, Your Honor, tender to Defense. MR. CUMMINGS: Your Honor, I make the same objections that we put forth this morning outside the presence of the jury, as to specifically Texas Rule of Evidence 901. We also renew our pretrial objections to the this exhibit. THE COURT: Based upon the earlier hearing? MR. CUMMINGS: Yes. THE COURT: All right. Both of your objections are overruled. State's Exhibit 408 (sic) is admitted. And more specifically, I believe it's 408B. MR. BRISSETTE: Yes, sir. THE COURT: 408 is admitted for the record only (sic). (State's Exhibit No. 408B admitted)

	7	
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Q. (BY MR. BRISSETTE) Investigator Van Der Leest,		Q. Do they have a particular manufacturer?
		A. They do.
		Q. What is that?
·	1	A. Puritan.
		Q. Do they have a size like a
·	1 _	A. They do.
	1	Q. Like a waistline?
		A. 34/30.
		Q. So 34 inches waistline; 30 inches in length?
		A. Correct.
		MR. BRISSETTE: Your Honor, at this time the State would tender to Defense Counsel State's 462
	1	and all of its contents, 463, 464, 465A and B, 466 and
		467.
·		MR. CUMMINGS: Your Honor, we renew our
, , , , , , , , , , , , , , , , , , , ,	1 .	objections that we made prior to Mr. Van Der Leest's
		testimony here this morning before the jury.
· · · · · · · · · · · · · · · · · · ·	ı	Further, I object to 462, 63, 64, 65, 66,
	į.	and 67 as to relevance.
_	1 .	THE COURT: Any additional objections?
		MR. CUMMINGS: No, Your Honor.
	22	THE COURT: Your objections are overruled.
	23	462, 463, 464, 465A and B, 466 and 467 are
Q. And 463?	24	admitted.
A. Is a alarm key fob for what appears to be a	25	(State's Exhibit Nos. 462-464, 465A,
48		50
Ford Windstar.	1	465B, 466-467 admitted)
Q. And do you recognize the name that's depicted	2	MR. BRISSETTE: May I approach the witness,
on the key for 464?	3	Your Honor?
	4	THE COURT: You may.
	5	Q. (BY MR. BRISSETTE) Investigator Van Der Leest,
	6	State's Exhibit 340B, can you read the manufacturer and
	7	the waist and length size of the fabric tag that's
	8	depicted inside the exhibit, please?
·	1	A. It is a Puritan tag, 34W by 30L.
•	1 '	Q. State's 464, sir, I asked you a minute ago if
	1	you recognized the name on the exhibit. Can you tell
· -		the members of the jury what establishment this key
		belongs to?
	1	A. Coast Inn.
A. They are black steel-toe boots, manufacturer by		Q. Do you know a particular room number on here?
Brahma.	16	A. 214, I believe.
	18	Q. Let's not guess if we have the number.A. 24.
Q. State's 466, on voll recognize 4662	10	
Q. State's 466, do you recognize 466? A. I do.	10	L. As nart of vour work in this area de
A. I do.	19	Q. As part of your work in this case, do you
A. I do. Q. And what is 466?	20	review records that are obtained through the Grand Jury
A. I do.Q. And what is 466?A. It is a black T-shirt.	20 21	review records that are obtained through the Grand Jury process to look for further digital assets?
A. I do. Q. And what is 466?	20 21 22	review records that are obtained through the Grand Jury process to look for further digital assets? A. I do.
A. I do.Q. And what is 466?A. It is a black T-shirt.Q. State's 467, do you recognize 467?	20 21	review records that are obtained through the Grand Jury process to look for further digital assets?
	as part of your efforts in this case, did you receive a subpoena from our office yesterday to serve upon the Tarrant County Sheriff's Department? A. I did. Q. And who did you serve? A. I served Chief Allen Dennis. He's the chief over the confinement bureau. Q. Did Mr. Dennis give you a a box of items that was in his possession? A. He did. MR. BRISSETTE: May I approach the witness, Your Honor? THE COURT: You may. Q. (BY MR. BRISSETTE) Showing you what's been marked for identification purposes as State's 462, 463, and 464, and ask you to take a look at those and see if you recognize those items? A. I do. Q. Were these items that you collected yesterday? A. They are. Q. Can you what does 462 appear to be? A. 462 is a men's tri-fold wallet, black in color. Q. And 463? A. Is a alarm key fob for what appears to be a 48 Ford Windstar. Q. And do you recognize the name that's depicted on the key for 464? A. I do. Q. Showing you what's been marked for identification purposes as 465A and B. Do you recognize 465A and B? A. I do. Q. And were these items that you received from Chief Dennis as well? A. Yes. Q. Can you is there a description to give to 465A and B? A. Yes. Q. What are they?	as part of your efforts in this case, did you receive a subpoena from our office yesterday to serve upon the 7. A. I did. Q. And who did you serve? A. I served Chief Allen Dennis. He's the chief 7. A. I served Chief Allen Dennis. He's the chief 7. A. He did. Q. Did Mr. Dennis give you a a box of items 9. The did. MR. BRISSETTE: May I approach the witness, 12. The COURT: You may. Q. (BY MR. BRISSETTE) Showing you what's been 15. May I down and see if 15. A. I do. Q. Were these items? A. I do. Q. Were these items that you collected yesterday? A. They are. Q. Can you what does 462 appear to be? A. 462 is a men's tri-fold wallet, black in color. Q. And 463? A. Is a alarm key fob for what appears to be a Ford Windstar. Q. Showing you what's been marked for identification purposes as 465A and B. Do you recognize 465A and B? A. I do. Q. Showing you what's been marked for identification purposes as 465A and B. Do you recognize 465A and B? A. I do. Q. And were these items that you received from 9. Chief Dennis as well? A. Yes. Q. Can you is there a description to give to 12. 465A and B? A. Yes. Q. What are they? 15

	Case 4:16 ov 00122 O. Dagument 22540	Tilos	1.07/06/17 Page 20 of 101 PageID 5232 53
1	Case 4:16-cv-00133-O Document 23 ⁵ 19 Q. And what was the purpose of your review of	HIIEO	l 07/06/17 Page 20 of 101 PageID 5232 ⁵³ A. John W. Hummel.
2	banking records?	2	MR. BRISSETTE: Your Honor, at this time
3	A. To determine whether or not there was any other	3	the State would tender to Defense Counsel 273F and offer
-1	video assets that may be related to this case.	4	it for all purposes.
(` `	Q. Did you have an occasion to look specifically	5	MR. CUMMINGS: May I ask Investigator Van
6	at some Wells Fargo records?	6	Der Leest a couple of questions, Your Honor?
7	A. I did.	7	THE COURT: You may proceed.
8	Q. Were you able to make any observations whether	8	VOIR DIRE EXAMINATION
9	or not a merchant by the name of E-Z Mart Joshua were in	9	BY MR. CUMMINGS:
10	those records?	10	Q. Investigator Van Der Leest, how many owners are
11	A. They I did.	11	there of that Wells Fargo account?
12	Q. And prior to your testimony today in the	12	A. I believe there are three.
13	courtroom, did you take out a larger exhibit, records	13	Q. The records that have been handed to me as
14	that just pertained and had references to the E-Z Mart,	14	273F, as in Frank, cover a period of time. Do you know
15	other events that you know are related specifically to	15	what length of time?
16	this case?	16	A. I believe it begins September the 15th of 2009
17	A. I did.	17	and ends January the 14th of 2010.
18	MR. BRISSETTE: May I approach the witness,	18	Q. These records reflect transactions from all
19	Your Honor?	19	three bank cards?
20	THE COURT: You may.	20	A. Yes.
21	Q. (BY MR. BRISSETTE) Investigator Van Der Leest,	21	MR. CUMMINGS: Your Honor, my objection to
22	I'm going to show you what's been marked for	22	this exhibit is that it's overbroad. It it starts in
23	identification purposes as 273F, as in Frank. Do you	23	early September actually, the first record I see, it
24	recognize this exhibit?	24	may very well cover from 9/15
25	A. I do.	25	THE COURT: Let me visit with the lawyers
	. 52		54
1	Q. Have you had a chance to review the pages that	1	on the side about the exhibit. Thanks.
2	are contained in that exhibit?	2	(BENCH CONFERENCE PROCEEDINGS)
3	A. I have.	3	THE COURT: Okay. Which are you interested
4	Q. And do those pages depict transactions from	4	in?
5	somebody's account?	5	MR. BRISSETTE: I'm interested in all
6	A. It does.	6	the to start with
7	Q. And through your investigative years of	7	THE REPORTER: I'm sorry. Can you speak
8	service, I guess for lack of a better term, have you	8	into the microphone?
9	come to figure out how to read and translate banking	9	MR. BRISSETTE: Yes, ma'am. My apologies.
10	records?	10	To start with, Judge, we're interested in
11	A. Somewhat, yes.	11	all the E-Z Mart transactions. Mr. Van Der Leest went
12	Q. With specific to Wells Fargo, have you learned	12	through the large exhibit last week, as I thought that
13	how to translate particular charges used by different	13	the Court's instruction, the Defense objection was
14	credit cards?	14	and we found just the pages in the banking records that
15	A. Yes.	15	contained E-Z Mart transactions. Every E-Z Mart Joshua
16	Q. In looking inside 462, if I showed you a Wells	16	transaction links back to the Defendant's credit card.
17	Fargo credit card that ended in 5408, do you see credit	17	THE COURT: Okay. So each page has one of
18	card transactions or debit card transactions that end in	18	those E-Z Mart transactions on it?
19	5408 contained in 273F, as in Frank?	19	MR. BRISSETTE: Yes, sir. And if it
اکور	A. I do.	20	doesn't have an E-Z Mart transaction on it, it gets into
100	Q. For the E-Z Mart charges in in Joshua,	21	the when the time we're talking about of the offense
22	Texas, do the last four digits end in 5408?	22	date, December 17th and December 18th, where we have
23	A. They do.	23	charges for the night of the offense and then flight
. //1	Q. Can you tell the members of the jury whose name	24	from the offense to California.
25	appears on 462?	25	MR. CUMMINGS: The

57 Case 4:16-cv-00133-O Document 23⁵/₁9 Filed 07/06/17 Page 21 of 101 PageID 5233 1 THE COURT: I'm listening. admitted. 2 2 MR. CUMMINGS: Okay. The exhibit starts --MR. CUMMINGS: I had an objection as to 3 first transaction, I think, is 9/21, which is remote in 3 relevance as well. 4 THE COURT: I did. And I also established ...A time from the sequence of events that are -- make it 5 a -- that this trial is based on. The E-Z Mart is not it by -- based upon that the context of what was the scene of this offense. I don't think we've had -discussed in the form of Mr. Hummel's testimony or 6 I'm trying to remember. I don't think we've had any 7 confession and that it corroborates that information and 7 8 he discusses, regarding Ms. Freeze, how they first met 8 testimony that that particular location is relevant at 9 and that he would meet her at the E-Z Mart in Joshua, 9 all to the case at this point. 10 THE COURT: Okay. Let me ask a question. 10 Texas, and it specifies that in 273F. 11 11 MR. BRISSETTE: Yes. MR. CUMMINGS: So my objection is THE COURT: Isn't there testimony with 12 overruled? 12 regard to Mr. Hummel meeting with Ms. Freeze at the E-Z 13 THE COURT: Your objection is overruled. 13 14 Mart? 14 (OPEN COURT PROCEEDINGS) 15 MR. BRISSETTE: Yes, Your Honor. 15 THE COURT: Members of the jury, 273F is 16 THE COURT: And that's contained within the 16 admitted. 17 video confession that was taken --17 (State's Exhibit No. 273F admitted) 18 18 MR. CUMMINGS: Yes. **DIRECT EXAMINATION** (Cont'd) 19 THE COURT: -- over at the San Diego jail? 19 BY MR. BRISSETTE: 20 20 MR. BRISSETTE: It is contained there where Q. Mr. Van Der Leest, directing your attention to the last two pages of the Exhibit 273F, first I'd like 21 he was asked by Sergeant Carlson how long he's been 21 22 thinking about this. And I don't want to misquote it, 22 to have you look at the second to last page on 273F and 23 Judge. It's either a couple months or several months, 23 see if it is an identical representation to 273B, as in 24 24 and this is -- the first couple of pages of this, in boy? -25 fairness to the Defense, is the first references is in 25 A. It is. 56 58 1 the larger exhibit that's an A number for what you have Q. Has 273B, as in boy, been highlighted down in 1 2 in front of you. It's the first reference to E-Z Mart. your digital evidence lab? 3 The State's position with the -- with the 3 A. Yes. 4 phone records that would come in behind this is you see 4 Q. Would 273B aid in your testimony today before 5 transactions to begin with of fuel and -- and what we 5 the jury to explain these records? 6 believe is cigarette purchases here, and then it 6 A. It would. 7 progresses to where Mr. Hummel says in his statement 7 Q. If you could look at the last page in 273F, 8 that began with calling and then texting. sir. I'll show you what's been marked for 9 identification purposes as 273C, ask you to do the same Then the two documents, when you look at 9 10 them together, in addition to his statement, corroborate 10 thing to compare if the -- the background, the actual 11 not only as motive, but put the timeline in contextual 11 black text, is consistent with the last page of 273F. A. It is. 12 references together that he was frequenting the 12 13 13 establishment, and this is where he met Ms. Freeze. Q. And has the other highlighting and lettering 14 THE COURT: Okay. Do you have anything 14 been added by your team down in the lab to aid you in 15 else to add? 15 your testimony today before the jury? 16 16 MR. CUMMINGS: No, Your Honor. I've made A. It has. 17 all the objections I have --17 MR. BRISSETTE: Your Honor, at this time 18 THE COURT: The State has -- has clearly 18 the State will offer 273B and C for demonstrative 19 established the relevance of State's Exhibit 273 in 19 purposes before the jury. ~5U relation to the video confession that was taken by --20 MR. CUMMINGS: I have no additional from John Hummel at the San Diego County Jail. In 21 objections to 273B and C. 22 addition to it, it is contextual in time. It is 22 THE COURT: Your objection continues to be 23 tailored to identify those specific dates, and 23 overruled. 273B and C are admitted for demonstrative 24 therefore, it is not overbroad. 24 purposes. 25 Your objection is overruled. 273F will be 25 (State's Exhibit Nos. 273B, 273C admitted)

Case 4:16-cv-00133-O Document 23⁵19 iled 07/06/17 Page 22 of 101 PageID 5234 MR. BRISSETTE: May they be published, Your in that county, Vado, New Mexico, and requested the same 1 and was told that there was no one there that had the 2 Honor? capability of retrieving anything like that. 3 THE COURT: They may. ·•.4 4 Q. Did you attempt to contact a Chevron in Tucson, Q. (BY MR. BRISSETTE) Mr. Van Der Leest, did you take those bank records and make contact with some 5 Arizona? 6 establishments throughout the southwestern part of the A. I did. I contacted the Tucson, Chevron, and 6 7 United States? 7 they said there was no video available. 8 Q. El Centro, California? 8 A. I did. 9 9 Q. Showing you what's been marked for A. El Centro, I contacted a person at the store. I had some communication issues. They -- they spoke identification purposes as State's 445. Did you prepare 10 11 Spanish primarily as their primary language, and they or assist in preparing 445 for -- for presentation 11 12 said that they would have a manager call me back. 12 before the jury today? 13 I attempted on two other occasions to A. I did. 13 14 contact that manager and was never able to get through 14 Q. Are you familiar with the items that are to anyone to recover that. depicted with the different colored flags and symbols on 15 15 16 Q. Are you familiar with a 1998 Ford Windstar and 445? 16 17 A. Iam. 17 its capacity for fuel? 18 18 A. I am. MR. BRISSETTE: Your Honor, at this time 19 the State would tender to Defense 445 and offer it for 19 Q. Are you familiar with the EPA studies for that 20 vehicle for that model year as to miles per gallon? 20 demonstrative purposes before the jury. 21 A. Iam. 21 MR. CUMMINGS: Your Honor, I have no 22 22 Q. What is the approximate range of fuel, if it's objection to State's 445. 23 23 THE COURT: It is admitted for a full load, between -- for a 1998 Ford Windstar? 24 24 A. About 320 miles. demonstrative purposes. 25 Q. You've had a chance to prepare the exhibit, I ಎಕ್ (State's Exhibit No. 445 admitted) 60 62 1 MR. CUMMINGS: Your Honor, may I move so believe, 445, the map. Were you able to do distance 2 measurements between the locations that are depicted on that I can observe? 3 THE COURT: Please. 3 the map? 4 4 Q. (BY MR. BRISSETTE) Investigator Van Der Leest, A. I was. 5 let's see if we can walk through this without tripping 5 Q. And are those within range of the fuel load for 6 over everything. the 1998 Ford Windstar based on the federal government 7 7 In State's Exhibit 273C, were you able to standards? 8 A. It is. 8 identify some fueling locations throughout the 9 southwestern part of the United States? 9 Q. Also on the -- I believe the last page of your 10 A. I was. 10 exhibit there, 273F in front of you, do you see a credit 11 Q. And were you able to make contact with certain card transaction that's one, two, three, four, five 12 fueling locations or gasoline merchants throughout the 12 lines down from the header? southwest part of the United States? 13 13 A. I do. 14 A. Yes. 14 Q. And do you recognize that establishment in 15 Q. Can you take the members of the jury through 15 Joshua, Texas? 16 what you did as part of your investigation? 16 A. I do. 17 A. After looking at the bank records, I -- I 17 Q. And what is the transaction date for that, sir? 18 noticed a transaction in Midland, Texas. I contacted 18 A. 12/16. 19 the Town and Country corporate office located in 19 Q. Mr. Van Der Leest, as part of your preparation **₽** Houston, as I recall, and attempted to get video from 20 for court, did you print a number of stills from the the store for the same time that this transaction 21 exhibits that we've seen here today? 22 occurred, and I was unable to get video from them. 22 A. I did. 23 Q. Did you next make an attempt to locate digital 23 Q. And do these stills highlight some different 24 assets in New Mexico? 24 parts of the exhibits for your testimony today before A. I did. I contacted the sheriff's office in --25 25 the jury?

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			07/06/17 Page 24 of 101 PageID 5236 ⁶⁹
1	A. 60.	1	MR. CUMMINGS: Thank you, Your Honor.
2	Q. How many image pages?	2	THE COURT: All right. Thank you. We'll
3	A. 59.	3	be in recess.
- 1	Q. And there's a a face page, is there not?	4	(Recess from 11:50 a.m. to 12:10 p.m.)
ر,_	A. There is.	5	(Open court, Defendant present, no jury)
6	Q. So a total of 60 pages?	6	THE COURT: All right. Both everybody
7	A. Correct.	7	ready to go on the record?
8	Q. What's contained on those 60 pages?	8	MR. CUMMINGS: Yes, Your Honor.
9	A. These are still images taken from the assorted	9	THE COURT: Okay. The Defense has
10	videos depicting certain things within each image that I wanted to make sure that the trier of fact was aware of.	10	requested to have an opportunity to review 59 pages contained in State's Exhibit 446 for the purposes of
11		12	
12	Q. Are you able, as part of your investigation, to	13	objections and conducting a voir dire examination.
13	have access to physical items of evidence?	14	Mr. Cummings, you may proceed. MR. CUMMINGS: Thank you, Your Honor.
14	A. I am.	15	VOIR DIRE EXAMINATION
15	Q. And did you have opportunity, prior to them	1	BY MR. CUMMINGS:
16	being admitted into the courtroom, to take those into	16	
17	the photographic booth down on the fourth floor and	17	Q. Mr. Van Der Leest, during the break, I was able
18	actually photograph those images?	18	to visit with you to kind of clarify some things from
19	A. We did.	19	State's Exhibit No. 446, which is a notebook that
20	Q. Does that then become your known?	20	contains 59 pages of photographs that you prepared and
21	A. It does.	22	one page of text, correct?
22	Q. Are you able to take a known then and compare	23	A. That is correct.
23	it to the video exhibits that we've shown the jury this	24	Q. And what I'm able to or what you have told
24	morning?	25	me during the break is that these these are comparisons of stills from the videos with some
,25 _, _	A. I am. 68	25	70
ر ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ	Q. And are your opinions as to class and possibly	1	photographs you've taken of articles of clothing
2	unique characteristics contained in State's 446?	2	associated with John Hummel, correct?
3	A. It is.	3	A. Yes.
4	Q. And is that what you would be able to present	4	Q. The so the process well, would you
5	as an expert here today as what's contained in 446?	5	describe the process for the Judge?
6	A. Yes.	6	A. I'd be glad to.
7	MR. BRISSETTE: Your Honor, at this time	7	Whenever we're processing video within that
8	the State would tender to Mr. Cummings State's 446 and	8	Avid nonlinear editor, we have the ability to look at
9	offer it for all purposes.	9	each frame of video individually. In order to export a
10	MR. CUMMINGS: Your Honor, it's 59	10	still image of that frame, it's as simple as placing an
11	different images, and I need to ask Mr. Van Der Leest	11	in and out marker on each side of that frame of video
12	several voir dire questions outside the presence of the	12	and then exporting it as a still image.
13	jury before we can deal with the admission of this	13	And it is from those still images that I
14	particular exhibit.	14	exported from the multiple videos I worked in this case
15	THE COURT: All right. Members of the	15	that you see on the pages of this of this image chart
16	jury, since it's 10 till 12:00, we're going to go ahead	16	comparison.
17	and break allow you to break for lunch right now.	17	Q. So, in fact, if because you've given me the
18	Please remember the Court's previous	18	benefit of the digital file as well, I I believe you
19	instructions. Do not discuss this case with anybody or	19	intended to discuss your findings with the jury and
ୁଲ୍କ	amongst yourselves or discuss what court you're in right	20	display it on your projector digitally?
	now as a juror.	21	A. Correct.
22	Please be back at 1:30. Thank you very	22	Q. And as you progress through your digital
		23	presentation, the photos are added as you testify and
23	much. You're excused for lunch.	120	presentation, the photos are duded as you testify and
23 24	we'll take a ten-minute recess to take a	24	the arrows or directing your our attention to what
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Case 4:16-cv-00133-O Document 23-19 progress through the slides?

2 A. That is correct.

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- Q. This is a presentation that deals with, first, the uniform shirt in pages 2 -- or 1 of 59 through 8 of 59; is that correct?
 - A. I believe it is, yes.
- 7 Q. When you did this, you actually took the 8 uniform shirt, the -- the piece of evidence to your lab 9 and photographed it?
- A. We photographed it on the fourth floor in what we call the green room. It's a photographic room that 12 we have.
- 13 Q. A room within the District Attorney's Office that you-all have enhanced for that purpose, 14 15 photographic purposes?
 - A. Yes.
 - Q. I mean, I'm not --
- 18 A. Yes. It is -- it is a room that we have set up 19 for taking pictures, taking images of clothing, people, 20 whatever we need to.
 - Q. Now, when you -- you've got additional training and education regarding forensic videos, correct?
 - A. Correct.
 - Q. In the exhibit that you have here, you have

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taken a slide or a frame from a -- a -- a frame from a

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video, and you are comparing it to that photograph you took in your green room.

- A. Mark Porter actually took the photos.
- Q. Okay. Fine.

Did you use any sort of measuring device to make the comparison between your known photograph and the excerpts from the videos?

- A. I did not.
- 9 Q. Did you -- did you rely upon your -- a lot of 10 different tools, really, your background as an 11 investigator, as a street officer? You're -- just the 12 fact that you're a man who's lived life and you make 13 observations and you pay particular attention to 14 details: is that correct?
 - A. Yes, sir.
 - Q. The next item that you apparently focus on is a black photograph -- excuse me -- black, button-up man's short-sleeve shirt with an emblem of some sort on the front, and you cover those comparisons with the video excerpt through -- the front is covered through 14 of 59, correct?
 - A. Yes, sir.
- 23 Q. And then the back is covered from 15 through 19 24 of 59, and then you focus on the hat, correct?
- 25 A. Yes, sir.

Filed 07/06/17 Page 25 of 101 PageID 5237 1 Q. And it runs through the sequence of photos

- through 24.
- 3 Page 25 of 59, what is the focus there?
- 4 What are you doing?
- 5 A. My focus on this was to show the class
- 6 characteristics of the hat that -- that is in evidence.
- 7 Q. Okay. One more slide. 25 of 59.
- 8 A. Oh, I'm sorry, sir.
- 9 Q. You -- you finish with the hat, and what is the
- 10 next -- this next sequence that you're covering?
- 11 A. This -- this is an image taken from the ATM 12 surveillance video.
- 13 Q. And so we're still addressing the same articles 14 of clothing that you have discussed prior to this 15 through the earlier sequences?
- 16 A. That is correct. In this image you can see the 17 fedora hat, the dark hat with the light trim, and you 18 can see the emblem on the front of the dark shirt.
- 19 Q. Okay. And to close out the subject matter, you then -- on page 42 of 59, you moved to a different 20 21 garment, and you make similar comparisons?
- 22 A. That is correct.
 - Q. Okay. Thank you.
- 24 MR. CUMMINGS: Your Honor, my objection to 25 the testimony from Investigator Van Der Leest is that

it -- it's -- it invades the province of the jury. It's

- 2 not necessary for any expertise to compare photographs
- 3 and make observations from them.
- 4 There's no -- I mean, it's not a matter of
- showing dimensions are identical or, you know, 5
- scientific measurements are not used. It's -- it's -- a 6
- 7 juror can look for themselves and compare photographs to
- 8 this extent. Maybe -- maybe they wouldn't do it in
- 9 detail.
- 10 And my objection is to Investigator Van Der
- 11 Leest providing opinions as to these photographs.
- 12 Opinions are reserved for expert testimony. I think
- 13 this invades the province of the jury and goes outside
- 14 his area of expertise.
- 15 He's learned a lot and provided the Court
- 16 with testimony about videos and -- and what's entailed
- 17 with videos and components of it that we might not
- 18 otherwise know, but this is merely comparing photographs
- 19 to see if they depict the same images. Every one of
- 20 those jurors is just as capable of doing that as he or
- 21 I. That's my objection, Your Honor.
- 22 MR. BRISSETTE: Your Honor, now that we're
- 23 outside the presence of the jury, may I ask Mr. Van Der
- 24 Leest a few more questions about his training in
- 25 photographic comparison?

Case 4:16-cv-00133-O Document 23⁷ 9 THE COURT: You may.

VOIR DIRE EXAMINATION

BY MR. BRISSETTE:

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Q. Mr. Van Der Leest, as part of your photographic comparison, do you actually go to fabric school?

A. Yes.

Q. Can you explain to the Judge what we're talking about when I say fabric school?

A. Sure. The manufacturing process for clothing is -- is rather unique. In these images that we have here for this trial, the shirt, for example, being displayed now is on page 42/59 is a simple black T-shirt that has been screen printed with a logo for Mac Tools.

There -- there's no way for me to determine how many of these that were made because there's -during the process -- this is a simple black shirt. These are class characteristics that I'm pointing out. With -- with all of these images, it's class characteristics. It's not unique characteristics.

Q. With Mr. Cummings' pinstripe coat here, how the fabric lays and how the stripes come about on the lapels, would that be unique characteristics when you're looking at photographs and trying to compare fabric?

A. It -- it would if you could see the detail. The coat that Mr. Hummel is wearing is actually a -- a

better representative of -- if you could get the detail from the camera of where the seams come together.

Because the way clothing is manufactured, the cloth is laid out on a table, it has a pattern, and then it is cut, say, for example, for the front part of the shirt. And then the sleeves are cut from the sides of -- of that extra fabric. So whenever they are sewn together, chances are there's not going to be the same lines that come together at the same location on two shirts.

Q. Is photographic comparison, in your studies with LEVA, is that a sub discipline of your overall forensic video certification that you have?

A. It is a sub discipline of what we do.

Q. Is also a sub discipline if you want to do a height comparison of the individuals, you would go out and do a reverse projection?

A. Yes.

MR. BRISSETTE: Your Honor, I believe under Rodgers versus State, 205 S.W.3d 525, specifically at page 527, it discusses what needs to be met under Rules of Evidence 702.

And I have Stevenson versus State, which is 304 S.W.3d 603, out of the Fort Worth Court of Appeals. It is published on video forensics and the disciplines

Filed 07/06/17 Page 26 of 101 PageID 5238 that are involved in it and how experts such as Mr. Van

Der Leest would -- their testimony would have actually

3 assist the trier of fact in deciding the case.

4 THE COURT: Do you have any additional 5 questions, Mr. Cummings?

6 MR. CUMMINGS: No. Your Honor.

7 THE COURT: All right. Now, with regard to 8 the -- the purpose of the proffer that's contained

within State's Exhibit 446 --

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MR. BRISSETTE: Yes, sir.

11 THE COURT: -- what is the purpose behind

12 these -- the exhibit, if you can state it?

MR. BRISSETTE: Sure.

The attack -- or the voir dire has been from the Defense -- and it's been carried on through jury selection -- that if there are issues with the statement or if a statement is challenged, that they --I anticipate there will be a Jury Charge of they can disregard the items in the statement, have to consider the case based on everything other than what's in the statements themselves.

So the State has to prove up identity throughout the process that Mr. Hummel is one and the same that did these acts and was pertained -- or

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25 portrayed on these in his flight. If we're talking

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1 about the Mac Tool shirt, either when he gets his boots

2 and goes to Oceanside for the other events that are

3 contained therein, it goes to the identity of the

4 individual.

5 And we're working two prongs here, Judge, not knowing what the -- the final Court's Charge is 6 7 going to be. And it's a way for us, through the 8 forensic process, to rule out all inconsistencies.

I believe Mr. Van Der Leest would tell the

10 jury and tell the Court he found no inconsistencies. 11 There are class characteristic consistencies throughout.

12 and there are actually several unique consistencies 13 throughout the images, that being the tattoo on the

14 right forearm. And that's linking the individual

15 together, because I think if you recall Mr. Van Der

16 Leest's direct testimony when he was talking about the

17 Walmart videos, we refer to the person as a person of

18 interest because of the quality. You're not actually

19 making a facial recognition ID. You're ID --

20 identifying the clothes that have already been admitted

21 in evidence and coming up with whether or not there's

22 consistencies or inconsistencies.

You've seen the image quality. We're down 24 to looking at pixels that are other than the face for a 25 person such as Mr. Van Der Leest to make a call, and

Case 4:16-cv-00133-O Document 2379 iled 07/06/17 Page 27 of 101 PageID 5239 his amendments or revisions, whichever word you choose. 1 that's the proffer on this. 2 2 THE COURT: All right. The Court finds THE COURT: Before we go any further, let 3 me make sure I understand. Who's going to be the 3 that State's Exhibit 446 should be admitted for the -4 4 sponsoring witness in 229B1 through B -- I'm sorry -following reasons: Based upon the review of the testimony, the information that's contained within 446 5 229B through E1? . J 6 6 perhaps would be of a clarifying value for the jurors MR. BRISSETTE: The sponsoring witness, 7 because it identifies the specific clothing that's 7 Your Honor, would have been the custodian from MetroPCS 8 when he put the initial records in. We have since done 8 unique or has unique characteristics that was worn 9 allegedly by the Defendant on the days in question in redactions to those, and the remaining items, I believe, 10 are subject to the original offer from the custodian, 10 December, 2009. 11 who was here last week as to the entirety of it. 11 As a result, the information that is 12 proffered by the State for the purposes of identifying We have redacted out stuff that the Defense 12 13 told us they would object to, and I think we have those characteristics that might otherwise escape the 13 14 14 notice of the jurors would be helpful. It is also the exhibits that are in a presentation format for all 15 purposes before the jury for 29E-1 and 29C-1. Those 15 State's responsibility to prove the case beyond a 16 belong to Joy Hummel's phone. 16 reasonable doubt. 17 As a result of those burdens and -- and the 17 And there's one remaining phone number with 18 reasons that I've discussed, those -- the testimony of 18 respect to 29C-1 that Mr. Van Der Leest is familiar 19 Mr. Van Der Leest should be and will be admitted as well 19 with, belongs to one Trish Murphy. With that, the 20 as State's Exhibit 446. 20 numbers that are highlighted and contained in that 21 Are there any other findings -- or 21 exhibit have all been identified. At that point, once 22 22 objections that you may have, Mr. Cummings, Mr. Moore? Mr. Van Der Leest says that in front of the jury, 23 23 MR. MOORE: Just can we have a continuing they've all been identified in open court. 24 24 So what's left in here has been identified objection to all the testimony? 25 25 THE COURT: Yes, you may. for the jury. The phone numbers that are left in 29E-1 80 82 1 MR. MOORE: On that same basis that was 1 have also all been identified in open court through 2 2 testimony. enunciated? 3 THE COURT: All right. And have I 3 THE COURT: Okay. 4 4 addressed all your objections? MR. BRISSETTE: With respect to --5 MR. MOORE: Yes, Judge. 5 THE COURT: Let me ask some questions first 6 THE COURT: All right. All right. Let's off so I can just get clear. All right. Let's look at 7 go ahead and take our lunch recess, and let's be back in 7 29 -- 229B1. Okay. The number, 817-770-3723, and who 8 an hour. 8 is that related to? 9 9 (Recess from 12:27 p.m. to 1:35 p.m.) MR. BRISSETTE: Are we looking in Bravo 1, 10 (Open court, Defendant present, no jury) 10 Judge? 11 THE COURT: Both sides ready to proceed? 11 THE COURT: Yes. 12 MR. BRISSETTE: State's ready. 12 MR. BRISSETTE: 3723 is Joy Hummel. 13 13 MR. CUMMINGS: Yes, Your Honor. THE COURT: And who is the one that 14 During the break, I visited with Mr. Gill 14 identified Ms. Hummel's phone number? 15 and Mr. Brissette regarding an exhibit or set of 15 MR. BRISSETTE: Ms. Hummel's phone number 16 exhibits I anticipate we'll be seeing introduced here 16 was identified by a gentleman by the name of Chris 17 shortly, and I thought that we could deal with the 17 Paris. And you'll see, if you look at Ms. Hummel's 18 Defense objections to those proposed exhibits. records, which are text messages in 29E-1, you'll see 18 19 And I'm talking about 229B through F, I 19 that Mr. Paris' phone number and Ms. -æΩ. think, Your Honor. They were offered through the 20 THE COURT: I'm sorry. Slow down. 21 MetroPCS custodian and introduced for purposes of the Okay. What's the phone number that you're 22 record only at that time. Mr. Brissette has amended his 22 referring to at this point? 23 original exhibits trying to address some of my 23 MR. BRISSETTE: Mr. Paris' phone number --24 complaints about the subject matter, and I'd like to 24 you're asking how do I identify --25 deal with my objections to what he has come up with with 25 THE COURT: Yes.

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            Case 4:16-cv-00133-O Document 23<sup>8</sup> 19
                                                                  Filed 07/06/17
                                                                                     Page 28 of 101 PageID 5240
                  MR. BRISSETTE: -- Ms. Hummel's phone
                                                                       to the left of it and gray boxes filling in the fields
 1
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    number?
                                                                       where those phone numbers, any reference to date and
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                  THE COURT: And I already have Ms. Hummel's
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                                                                       time, source, destination or message have been removed,
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    identified through Mr. Paris.
                                                                       as indicated throughout the exhibit.
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                                                                                     THE COURT: All right. Now, based upon
                  MR. BRISSETTE: Correct. I was just
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    showing the Court through the records how we linked that
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                                                                       the -- the representation of the State, Mr. Cummings, do
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                                                                       you have any objections?
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     together with Mr. Paris, and that was actually done in
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                                                                                     MR. CUMMINGS: We're dealing with the
     29C1 with Mr. Paris and Ms. -- Mrs. Hummel exchanging
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                                                                    9
                                                                       Exhibit 229B-1 only at the moment, aren't we, Judge? Is
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     text messages.
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                  THE COURT: Okay. So with regard to the
                                                                       that what you're asking me?
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                                                                                     THE COURT: Yes, B1.
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     others that you're identifying?
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                                                                                     MR. CUMMINGS: The -- these are text
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                  MR. BRISSETTE: (817) 212-8181 has been
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13
     identified.
                                                                       messages, Your Honor.
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                                                                                     THE COURT: Well, first off is that -- let
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                  THE COURT: Who does that belong to?
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                                                                       me address this part with you. The numbers that have
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                  MR. BRISSETTE: That belongs to Ms. Kristie
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    Freeze.
                                                                   16
                                                                       been identified through the testimony of Mr. Paris, Mr.
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                  THE COURT: And what testimony has
                                                                       Harris, Ms. -- Mark Porter, those -- that testimony has
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    identified that number with Ms. Freeze?
                                                                   18
                                                                       identified and authenticated those numbers associated
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                  MR. BRISSETTE: Redirect examination of
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                                                                       with those individuals on those dates, correct?
     Chris Paris after Defense asked Mr. Paris if he ever
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                                                                                     MR. CUMMINGS: Mark Porter indicated that
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21
                                                                   21
     made phone contact with Ms. Freeze.
                                                                       he had reviewed records or something like that, and he
22
                                                                   22
                  There has also been testimony and -- and an
                                                                       associated those numbers with those names.
                                                                   23
23
     exhibit, Judge, that I only have one copy of which is
                                                                                     THE COURT: All right. Now, with regard to
24
                                                                   24
     229F-1 that Mr. Paris also identified Ms. Freeze's phone
                                                                       Mr. Paris, he had personal knowledge of those phone
                                                                   25
25
     number and -- and if you'll recall in 29F-1 -- 229F-1,
                                                                       numbers, and he identified them through the course of
                                                          84
                                                                                                                             86
 1
    that is subscriber information that the custodian from
                                                                    1
                                                                       his testimony, correct?
 2
     MetroPCS testified to.
                                                                    2
                                                                                     MR. CUMMINGS: He identified Joy's and --
                                                                    3
                                                                                     THE COURT: And Mr. Hummel.
 3
                  At sidebar. Defense asked us to remove the
                                                                    4
 4
     MIN numbers from that and strike Mrs. Freeze's address,
                                                                                     MR. CUMMINGS: And his own, and he -- he
                                                                    5
 5
     and they wouldn't have further objection to it, and
                                                                       may have done Mr. Hummel.
 6
     that's what's listed in 229F-1. The redactions have
                                                                    6
                                                                                     THE COURT: Okay. Now, with regard to Mr.
 7
                                                                    7
     been made in accordance with the instructions I received
                                                                       Paris, he testified and identified his number, correct?
 8
                                                                    8
     at the sidebar.
                                                                                     MR. CUMMINGS: Yes.
 9
                                                                    9
                  THE COURT: And that color coding remains
                                                                                     THE COURT: All right. So there's no
10
     consistent throughout all the exhibits?
                                                                   10
                                                                       outstanding numbers that have not been identified
11
                                                                   11
                  MR. BRISSETTE: Yes, Your Honor.
                                                                       through the various pieces of testimony at this time?
12
                  THE COURT: Okay.
                                                                   12
                                                                                     MR. CUMMINGS: Identification, correct.
13
                  MR. BRISSETTE: The next number, if we're
                                                                   13
                                                                                     THE COURT: Now, for the purposes of the
14
     looking at B, as in boy, 1229B1 (sic) would be that
                                                                   14
                                                                       record, that's been properly authenticated by the
15
     number of (682) 558-3863. Mark Porter from our office
                                                                   15
                                                                       records custodian pertaining to those phone calls, and
16
     identified that number to belong to a Gretchen Bow.
                                                                   16
                                                                       the State has redacted those other conversations that
17
                                                                   17
                  And then the last number that -- in the
                                                                       are not pertinent or relevant to the case.
18
     translation key in Exhibit B1 of 229, (817) 323-7667,
                                                                   18
                                                                                     MR. CUMMINGS: To some extent.
19
                                                                   19
     was testified to by the owner of that phone number at
                                                                                     THE COURT: All right. Do you have any
<u>,</u>
     the time, Chris Paris. So I believe in 229B1, we have
                                                                   20
                                                                       specific objections to any passages that you believe are
                                                                   21
     identified all the phone numbers that are left and
                                                                       not relevant? I'll consider them now at this point.
22
     highlighted throughout the document.
                                                                   22
                                                                                     MR. CUMMINGS: Thank you, Judge.
23
                                                                   23
                  Those numbers that are not contained in the
                                                                                     The lady, Gretchen Bow, we object to her
24
     translation key at the top have been stricken from the
                                                                   24
                                                                       being included in this exhibit. She has -- her name was
25
     record, and the lines remain with the blue line number
                                                                   25
                                                                       brought up, and Mr. Porter was -- Mr. Porter or Mr.
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that relevant to this case regarding Ms. Gretchen Bow?

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in the exhibit.

Investigator Rizy in San Diego that he wanted to be single. And it's our theory that one of the reasons he wanted to be single is so he could pursue women like Gretchen Bow, who he's obviously pursuing, as you can see from the text of the text messages that's included

We're not offering those items for the truth of the matter asserted, so they're not hearsay. We're offering -- offering them to show that those conversations were took -- took place and those statements were made by the Defendant.

So the relevance is motive. There's no hearsay implication because we're not offering it for the truth of the matter asserted. And we're not offering it for character. We're offering it for motive.

MR. CUMMINGS: Your Honor?

THE COURT: Yes, sir.

MR. CUMMINGS: If -- throughout the State's

opening statement, they identified the object of their

Gretchen Bow. I've got an objection to everybody,

9 Kristie Freeze's --

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THE COURT: All right.

MR. MOORE: -- testimony as well. While

12 we're talking about it, I want to make sure.

You know, Mr. Gill has indicated that this evidence is being offered to show that the statements were made. I've got two big problems with that. One is they've got evidence that this text was made from that phone, but not any evidence as to who made the -- who texted that message or who received that message.

So in that regard they proved up, yeah, a text message was sent to that phone or a text message was received to that phone, but they haven't tied it to any particular individual.

The second and the more -- and the more cogent objection with all of these, Mr. Gill's indicated that they're not being offered for the truth of the

Case 4:16-cv-00133-O Document 23⁹19 Filed 07/06/17 Page 31 of 101 PageID 5243 proffer that Mr. Van Der Leest knows that to be a person This was something that the State had planned that we 1 2 were supposed to be talking to Defense Counsel this by the name of Trish Murphy. 3 Is that correct, Mr. Van Der Leest? 3 weekend, and we never heard from Mr. Cummings, or I 4 would have had this done then. So I'm removing Ms. THE WITNESS: That is correct, sir. 5 Bow's phone number from this, and we're reprinting the THE COURT: Okay. ... MR. CUMMINGS: The objections I have are 6 exhibit downstairs. 6 7 THE COURT: All right. So 229D1 will be 7 the same. They go to relevance of the -- of the remote material as to date from the offense date. In other 8 modified to remove Ms. Bow's information. 8 9 And then finally I have 229E1. State, 9 words, 10/2/09 is where this record begins, which is 10 over two and a half months prior to the alleged date of 10 what's the purpose of you offering E1, and who does 11 that -- and (817) 7701-1823, (sic) who is that the offense. 11 12 associated with? There are -- I don't know who this Chris 12 13 MR. CUMMINGS: John Hummel. 13 Murphy is. We haven't got the ability to confront him 14 THE COURT: Thank you. 14 and cross-examine him as to the communications that are contained within here. They're hearsay. We don't have 15 And this is just to record the time frames 15 any knowledge of whether or not these text messages were 16 that he answered the phone; is that correct? 16 17 17 done by Joy or that they were done by Clyde having MR. BRISSETTE: Your Honor, I believe if 18 we're dealing with Echo 1, that is Ms. -- that is Ms. 18 borrowed her phone or John having borrowed her phone. I 19 Hummel's cell phone records of -- the telephone number 19 mean, one device to another, we have no evidence as to 20 is 1823. Contained in that highlighted in yellow is Mr. 20 who was using the device at that time. 21 21 THE COURT: All right. With regard to Ms. Hummel's. 22 Murphy or Mr. Murphy -- I don't know who -- but it's the 22 The blue in that record is Chris Paris'. 23 23 number (817) 680-6962. How is that relevant? As we go further on through the record, line 1309 is 24 identified as Papa John's Pizza, which has been 24 MR. BRISSETTE: Your Honor, Ms. Murphy is 25 25 here and was going to be a witness this afternoon. authenticated by the phone number contained in the bank 96 98 1 Rachel is here this morning. She is the person that records that have been admitted. Lines 1335 and 1336 2 will be identifying the living person as Joy Hummel 2 have been identified as Delaney Elementary School. 3 before she was murdered. 3 THE COURT: Mr. Cummings? 4 4 THE COURT: All right. So I'm going to MR. CUMMINGS: My objection to that 5 5 table that for the time being, based upon the State's particular exhibit, Your Honor, is based upon a lack of 6 relevance to the offenses that we are here on trial. representations. 6 7 7 THE COURT: Your objection regarding 229E1 In regard to 229D1 --8 MR. CUMMINGS: The phone calls -- D1 is 8 is overruled. 229E1 will be admitted. 9 9 John Hummel's telephone calls, and that's what's All right. Are there any other exhibits 10 represented in the document. They start at 10/1/09, so 10 that we need to discuss at this time? 11 the remoteness objection as far as relevance persists 11 MR. BRISSETTE: Not from the State, Judge. 12 with this document. These are telephone calls both --12 MR. CUMMINGS: One of those was tabled. 13 both sent and received or called and answered. 13 correct? THE COURT: State, what's the purpose of 14 14 THE COURT: That is correct, and that's 15 you offering these records? 15 with regard to Ms. -- one of the anticipated witnesses 16 MR. GILL: Well, Your Honor, it's the --16 that will be speaking later, and that witness is, once 17 it's the same -- same theory we had for admissibility of 17 again? 18 18 the text messages. It's the contact between he and MR. BRISSETTE: Ms. Murphy, Your Honor. 19 Kristie Freeze and -- and the other individuals that 19 THE COURT: Thank you. All right. ≻**ຜ**ປ have been identified through testimony. 20 MR. CUMMINGS: Thank you, Your Honor. I THE COURT: With regard to Ms. --21 felt like if we did this now, we'd be more efficient 22 MR. BRISSETTE: Judge, the purple phone 22 than --23 23 number --THE COURT: We will see. 24 THE COURT: Yes. 24 All right. Are both sides ready for the 25 25 MR. BRISSETTE: -- is being taken out. jury?

101 Case 4:16-cv-00133-O Document 23⁹19 Filed 07/06/17 Page 32 of 101 PageID 5244 A. There is. 1 MR. BRISSETTE: The State's ready, Your 1 2 Q. Can you show those to the jury? 2 Honor. 3 A. Again, the image on the left is from the 3 MR. CUMMINGS: Yes, sir. Burleson Walmart video. The image on the right is a THE COURT: Let's bring in the jury. 4 photograph we took of the shirt that is in evidence, the (Jury present) j front portion of the shirt. And the arrows point to THE COURT: You may proceed when you're 6 6 7 7 specific areas of the shirt that are consistent in both ready. 8 of these images. Again, these are class MR. BRISSETTE: Your Honor, may the Court 8 9 inform the jury as to its ruling on 446, please? characteristics. 9 10 Q. And that is on slide 14 of 59; is that correct? THE COURT: Members of the jury, State's 10 11 A. Correct, sir. 11 Exhibit 446 is admitted. 12 Q. Is there a next grouping? (State's Exhibit No. 446 admitted) 12 13 A. There is. THE COURT: You may proceed. 13 14 Q. Can you show that to the members of the jury? **DIRECT EXAMINATION** (Cont'd) 14 15 A. Again, the image on the left is from the BY MR. BRISSETTE: 15 16 Burleson Walmart. Image on the right is the back of the Q. Investigator Van Der Leest, before lunch we 16 started talking about your photographic comparison work. 17 shirt. The one on the right is our known; the one on 17 the left is our unknown. And the arrows are pointing to Exhibit 446, is that contained on your laptop as well? 18 19 areas within both images that are consistent for class 19 A. It is. 20 characteristics. 20 MR. BRISSETTE: Your Honor, with the 21 Q. And that -- for reference purposes on 446, is Court's permission, may we publish 446 using the 21 22 that image 19? 22 projector? 23 A. It is. 23 THE COURT: You may. 24 Q. (BY MR. BRISSETTE) Mr. Van Der Leest, I know 24 Q. Is there another grouping, sir? 25 25 that it may sound daunting that there's 59 pages in There is. 100 102 there, but do they actually -- if we were looking at 1 Q. Can you show that to the jury? 1 2 2 this forensically down in the lab, do certain amount of A. Again, image on the left is from the Burleson those slides stack on top of each other as a Walmart. Image on the right is the hat that is in 3 4 evidence sitting on the mannequin. The lower image is transparency, if you want to look at it that way? 4 5 A. They do. 5 also from the Burleson Walmart. Again, the arrows point to the class characteristics of the hat being similar in 6 Q. Can you take us -- are they divided into sets 6 7 7 based on your -- how your opinion comes down in this both the known and the unknown. 8 Q. That's in 2459, sir? 8 case? 9 A. They are. 9 A. Yes, sir. 10 Q. Can you go through the first set for us then? 10 Q. Is there another set? 11 A. There is. 11 A. I can. 12 12 The two images from the E-Z Mart video, Q. Can you show that to the jury? 13 these were images taken from the video itself. The two 13 A. The image --14 images that are of the uniform shirt that are on the 14 Q. You're on 34 of -- 35 of 59; is that correct, 15 mannequin, what I'm doing is using the shirts -- the 15 sir? 16 16 picture taken with the shirt on the manneguin is my A. Yes, sir. The image on the upper right corner 17 known. The pictures -- the images taken from the E-Z 17 is a still image taken from the ATM video; the image on 18 Mart are the unknown. 18 the left top is an image taken from the surveillance 19 19 I'm comparing class characteristics of the camera video at the Kennedale Police Department; and the ~ಬ೧ shirt from the video, the unknown, with class 20 image in the center is our known that was taken here at 21 characteristics of the known, specifically, the name the District Attorney's Office. ___ 1 22 22 tag, the badge, the patch that's on the left shoulder And this slide just represents that you can 23 and the epaulets that are up on the shoulders 23 see the structure of the emblem in all three, and they 24 24 are consistent with the same class characteristics. 25 25 Q. Is there a next set of images, sir? Q. Is there another set, sir?

Page 33 of 101 PageID 5245 105 Case 4:16-cv-00133-O Document 23019 Filed 07/06/17 to examine Mr. Hummel's right arm? 1 A. There is. 2 2 Q. Can you take us to that, please? A. I did. 3 3 Q. What did you observe? Image 41 of 59, what are we looking at 4 A. I observed a tattoo on his right forearm. here, sir? 5 Q. Directing your attention to the screen in 446, ۍ . . A. Again we're looking at the hat, more 6 slide 59, do you have an opinion as to the unique specifically with the arrows that are -- the two sets of 6 characteristics that are displayed on the screen? 7 arrows that are at the top. We're looking at specific 8 A. Yes. 8 areas of the known, which is the image on the left, being the -- the dark area that is in the middle of the 9 Q. And what is that opinion? 9 gray area of the hat. The bottom arrows simply are 10 A. This -- my opinion is that the tattoo is 10 11 pointing out that this is a -- a dark hat with a light 11 consistent throughout all these images in its location, 12 12 band around the head. its shape and its size. 13 13 But the top arrows point to specific Q. With respect to the general class 14 14 locations within that gray image that is on the black characteristics you talked about on the first 58 slides, 15 hat that is consistent class characteristics for the did you find any inconsistencies throughout all the 16 hat. 16 videos that you've looked at and testified about today? 17 17 Q. Do you have another set, sir? A. I have found no inconsistencies. 18 18 A. I do. Q. Are you familiar in western cultures as to 19 Q. Can you please show that to the jury? where gentlemen wear a wedding ring? 19 20 20 A. I am. A. (Witness complies). 21 Q. 51 of 59, what are we looking at here? 21 Q. Have you had a chance to review certain videos 22 22 A. What we're looking at for our known is the Mac in this case to determine whether or not Mr. Hummel had 23 Tools shirt, and on the right we see an image that was 23 a wedding ring on at some point? 24 24 A. I did. taken from the Arlington video after Mr. Hummel left the 25 Kennedale police station. 25 Q. Can you please pull one of those images up for 104 106 1 We're looking at, on the bottom left, the 1 us on the screen? 2 2 arrow points to the Mac Tools logo, and on the -- on the Let me ask it this way, Mr. Van Der Leest: known and on the unknown, you can see what appears to be Can you take us to the video, please? 4 a light colored set pixels in the same location within A. I'll have to open it all up. I have a still 5 5 that shirt. image of those. 6 On the right you can see a white set of 6 Q. You do? Can you show us the still? 7 7 pixels on the known, and again on the unknown, the white Not on here. 8 pixels are in that same general location. And it's 8 Q. Do you have a hard copy? 9 9 consistent within the top -- the top two arrows as well A. I have hard copies. 10 as far as the lettering that makes out the Mac word. 10 Q. And you -- that are already admitted into 11 Again, these are class characteristics for this shirt, 11 evidence? 12 known versus unknown. 12 A. They have. 13 Q. And your final eight, sir? What are we looking 13 Q. Can you retrieve one from the witness stand 14 at here, sir, for the first set of arrows? 14 there? 15 A. Okay. On the left is images that's taken from 15 A. (Witness complies). 16 the Coast Inn video. On the right is an image taken 16 MR. BRISSETTE: Your Honor, may we have the 17 from the Kennedale Police Department interview. And in 17 lights? 18 the middle, again, is our known. 18 Q. (BY MR. BRISSETTE) Mr. Van Der Leest, in 19 And once again, I am using the arrows to State's Exhibit 451 and 456, are you able to determine a 19 point out the class characteristics that are similar 20 metallic object on Mr. Hummel's left ring finger? 21 with all of these images. A. I am. . . . 22 Q. And slide 59, are there unique class 22 Q. And in State's 449, what are we looking at 23 characteristics you talked about, I think, before lunch? 23 there? 24 A. There are. 24 A. You're looking at the left hand and no metallic 25 Q. Prior to testimony today, did you have a chance 25 object.

109 Case 4:16-cv-00133-O Document 23 9 7 9 Filed 07/06/17 Page 34 of 101 PageID 5246 Walmart, on the left portion of the wallet, you could Q. And is that in Oceanside? 1 A. It is. see to me what appeared to be an image, a photograph of 2 3 some type, and that is not in here now. 3 Q. Now, when we talk about looking at individual 4 Q. And do you have a still image of that as well? frames like these exhibits here, were you able to look 5 at the video and see if there was any artifacts in those 6 Q. And which number is that, sir? 6 areas of -- of question? A. I was. 7 Α. 459. 7 8 Q. And so I'm clear, your still image from 8 Q. What's an artifact, for the jury's benefit? 9 Oceanside that's listed as 449, you saw no metallic 9 A. An artifact would be something that during the compression phase of -- of capturing the video, an 10 object consistent with the ring on his left-hand ring 11 finger, correct? 11 artifact would be something where a pixel was -- takes a 12 A. That is correct. 12 color from a surrounding area and puts it there when it 13 MR. BRISSETTE: May I approach the witness, 13 shouldn't be there. 14 Your Honor? 14 Q. Were you able to follow frame by frame of the 15 THE COURT: You may. Walmart in which Mr. Hummel purchased his boots? 15 16 Q. (BY MR. BRISSETTE) With respect to State's A. I was. 16 17 Exhibit 229C1 and 229E1, are you familiar with Ms. Q. Were you able to see some class characteristics 17 18 Hummel's -- Mrs. Hummel's cell tower calls or calls and 18 of the boots that are now in evidence? 19 text messages from her phone as prepared in these two 19 A. I was. 20 Q. And by the boots in evidence, I mean the second 20 exhibits? 21 21 sets, the ones he bought on video. A. I am. 22 22 A. Yes. Q. Are you familiar with a lady by the name of 23 Q. Do they have some unique color characteristics 23 Trish Murphy? 24 A. I am. 24 to the sole of the boot? 25 25 A. They have some class characteristics to the Q. Do you know Trish Murphy's phone number? 108 110 1 A. It is -- not off the top of my head, no. 1 sole of the boot, yes. 2 2 Q. Is (817) 68 --Q. And is that a different color than the actual sole? Is there some insets? 3 3 MR. CUMMINGS: Your Honor. I'm going to A. There is. 4 4 object to him leading his witness. 5 5 Q. And what color are the insets? . THE COURT: Sustained. 6 A. Yellow. 6 MR. BRISSETTE: May I show him the exhibit, 7 Q. And could you determine that by your review of 7 Your Honor? 8 the video as well? 8 THE COURT: You may approach. 9 9 A. I could. Q. (BY MR. BRISSETTE) I'm showing you what's been 10 Q. There's a wallet, I believe, in front of you as 10 marked for identification purposes as State's 229C1. Do 11 well, Mr. Van Der Leest; is that correct? 11 you recognize the number highlighted in pink in that 12 12 A. Yes, sir. exhibit? 13 13 Q. Do you have an opinion as to if you open the A. Yes. wallet up now and look at the placement of the credit 14 Q. And have you spoken to the person who owns that 14 15 card you talked about earlier, were you able to see that 15 phone number currently? 16 on the transaction at the Arlington Walmart as well? 16 A. By voicemail. 17 17 A. I was. Q. And who does that person purport to be? 18 Q. Is it consistent with the placement of the card 18 A. Trish Murphy. 19 as it sits in the wallet today? 19 MR. BRISSETTE: Your Honor, at this time لاتها A. It is. based on the rulings outside the court (sic), the State 20 Q. Did you notice anything else about the wallet 21 would conditionally offer 229E1 and 229C1, tender to 22 that caught your eye in review of it? 22 Defense. 23 A. I did. 23 MR. CUMMINGS: Your Honor, I renew my 24 24 Q. What was that? objections that were made outside the presence of the 25 A. Whenever the wallet was opened at the Arlington 25 jury after the lunch hour. I have no additional

1	Coco 4:16 ov 00122 O Document 20110	Filo	1.07/06/17 Dago 25 of 1.01 Dago D 52/7 113
4	Case 4:16-cv-00133-O Document 23-119 objections to the ones I already made.	1	d 07/06/17 Page 35 of 101 PageID 5247 113 image.
1 2	THE COURT: 229E1 and C1 are conditionally	2	You talked about the wallet that you have
		3	there on the counter next to you. You-all got this out
3	admitted. Your objection is overruled.	4	of John's property, did you not?
((State's Exhibit Nos. 229C1,	5	A. Yes, sir.
-0	229E1 admitted)	6	
6	THE COURT: You may proceed.	1	Q. Now, you indicate that there is a a
7	Q. (BY MR. BRISSETTE) Thank you, Investigator Van	7	photograph that's visible in in the in one of the
8	Der Leest.	8	images that you have offered before this jury, correct?
9	MR. BRISSETTE: We pass the witness, Your	9	A. Correct.
10	Honor.	10	Q. That photograph was which what context
11	THE COURT: Cross-examination?	11	are we talking about?
12	MR. CUMMINGS: May I approach, Your Honor?	12	A. Whenever in the image from the Arlington
13	THE COURT: You may.	13	Walmart, whenever the wallet is opened, on the left side
14	<u>CROSS-EXAMINATION</u>	14	of the wallet, you can see what appears to be an image
15	BY MR. CUMMINGS:	15	of a picture.
16	Q. In your direct examination with Mr. Brissette,	16	Q. There's no photo compartment in this wallet, is
17	you were talking about a photograph you were	17	there?
18	identifying a photograph regarding ring a wedding	18	A. There is not.
19	ring, or whatever. Is that this photograph here?	19	Q. Okay. No plastic sleeves in which somebody
20	A. No, sir.	20	could could place a photograph if they had one,
21	Q. 459? Would you is it 451?	21	correct?
22	A. 451 and 456 have the ring; 449 does not.	22	A. That is correct.
23	Q. Did you thank you.	23	Q. There is no physical evidence to indicate that
24	A. Yes, sir.	24	there ever was any such item in this particular State's
/ -25 _	Q. 449 is taken from a it's a captured still	25	Exhibit 462, correct?
1	112	1	114
J—,		1	
1	from the video at the Coast Inn, correct?	1	A. That is correct.
2	A. Yes, sir.	2	Q. You got that out of from the Sheriff's
2 3	A. Yes, sir.Q. Is that the best quality you have?	2 3	Q. You got that out of from the Sheriff's Department?
2 3 4	A. Yes, sir.Q. Is that the best quality you have?A. Yes, sir.	2 3 4	Q. You got that out of from the Sheriff's Department? A. Yes, sir.
2 3 4 5	A. Yes, sir.Q. Is that the best quality you have?A. Yes, sir.Q. Did you use any in doing your work with the	2 3 4 5	 Q. You got that out of from the Sheriff's Department? A. Yes, sir. Q. John arrived here in the custody of the
2 3 4 5 6	 A. Yes, sir. Q. Is that the best quality you have? A. Yes, sir. Q. Did you use any in doing your work with the videos, you have specialized software and specialized 	2 3 4 5 6	 Q. You got that out of from the Sheriff's Department? A. Yes, sir. Q. John arrived here in the custody of the Sheriff's Department December 31st, 2009, is that
2 3 4 5 6 7	 A. Yes, sir. Q. Is that the best quality you have? A. Yes, sir. Q. Did you use any in doing your work with the videos, you have specialized software and specialized computer equipment to deal with frame by frame and that 	2 3 4 5 6 7	Q. You got that out of from the Sheriff's Department? A. Yes, sir. Q. John arrived here in the custody of the Sheriff's Department December 31st, 2009, is that correct, or do you know?
2 3 4 5 6 7 8	 A. Yes, sir. Q. Is that the best quality you have? A. Yes, sir. Q. Did you use any in doing your work with the videos, you have specialized software and specialized computer equipment to deal with frame by frame and that sort of thing, correct? 	2 3 4 5 6 7 8	Q. You got that out of from the Sheriff's Department? A. Yes, sir. Q. John arrived here in the custody of the Sheriff's Department December 31st, 2009, is that correct, or do you know? A. That is correct.
2 3 4 5 6 7 8 9	 A. Yes, sir. Q. Is that the best quality you have? A. Yes, sir. Q. Did you use any in doing your work with the videos, you have specialized software and specialized computer equipment to deal with frame by frame and that sort of thing, correct? A. Yes, sir. 	2 3 4 5 6 7 8 9	Q. You got that out of from the Sheriff's Department? A. Yes, sir. Q. John arrived here in the custody of the Sheriff's Department December 31st, 2009, is that correct, or do you know? A. That is correct. Q. John was placed into the custody of the Tarrant
2 3 4 5 6 7 8 9	 A. Yes, sir. Q. Is that the best quality you have? A. Yes, sir. Q. Did you use any in doing your work with the videos, you have specialized software and specialized computer equipment to deal with frame by frame and that sort of thing, correct? A. Yes, sir. Q. As far as enhancing this so that it would be 	2 3 4 5 6 7 8 9	Q. You got that out of from the Sheriff's Department? A. Yes, sir. Q. John arrived here in the custody of the Sheriff's Department December 31st, 2009, is that correct, or do you know? A. That is correct. Q. John was placed into the custody of the Tarrant County jail, and his property was put in their
2 3 4 5 6 7 8 9 10	A. Yes, sir. Q. Is that the best quality you have? A. Yes, sir. Q. Did you use any in doing your work with the videos, you have specialized software and specialized computer equipment to deal with frame by frame and that sort of thing, correct? A. Yes, sir. Q. As far as enhancing this so that it would be clearer, whether or not he's wearing a ring or not, does	2 3 4 5 6 7 8 9 10	Q. You got that out of from the Sheriff's Department? A. Yes, sir. Q. John arrived here in the custody of the Sheriff's Department December 31st, 2009, is that correct, or do you know? A. That is correct. Q. John was placed into the custody of the Tarrant County jail, and his property was put in their possession the Sheriff's Department's possession
2 3 4 5 6 7 8 9 10 11 12	A. Yes, sir. Q. Is that the best quality you have? A. Yes, sir. Q. Did you use any in doing your work with the videos, you have specialized software and specialized computer equipment to deal with frame by frame and that sort of thing, correct? A. Yes, sir. Q. As far as enhancing this so that it would be clearer, whether or not he's wearing a ring or not, does your software or your equipment do that for you?	2 3 4 5 6 7 8 9 10 11	Q. You got that out of from the Sheriff's Department? A. Yes, sir. Q. John arrived here in the custody of the Sheriff's Department December 31st, 2009, is that correct, or do you know? A. That is correct. Q. John was placed into the custody of the Tarrant County jail, and his property was put in their possession the Sheriff's Department's possession until you-all recovered it yesterday, correct?
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Case 4:16-cv-00133-O Document 23-159 Page 36 of 101 PageID 5248 Filed 07/06/17 1 those three investigators? thev? 2 2 A. That is correct. A. That is correct, they do not. 3 Q. One of your jobs is to make things to edit, to 3 Q. We saw video of John being -- and we heard m J testimony from a border patrol officer that John was, in make it clearer for the consumer or whatever, to present your package in the best possible way. All accurate? fact, taken into custody at that point. So from the 6 A. Yes, sir. 6 point that he was taken into custody by border patrol, 7 he's been in custody ever since, has he not? Q. Your -- I'm sorry. You brought us so many 7 8 different things, it takes me a minute. 8 A. Yes. 9 Q. He's been transferred from agency to agency, 9 You showed us a graph of tape that came in through, I think, Mr. Porter, your partner. Mr. Barry's 10 and the items that one would normally have control over, 10 11 work? 11 such as your wallet, are actually secured for 12 A. Correct. 12 safekeeping or for whatever purpose by law enforcement authorities that have that individual in custody, 13 Q. Is that his name, Barry? 13 14 correct? 14 A. Yes, Barry Dickey. 15 A. That is correct. 15 Q. And just to kind of hopefully put an end to Q. The videos that you have put before the jury 16 that, you're the one that got Barry Dickey involved, 16 17 today are videos that you went to various locations and 17 correct? 18 A. Correct. obtained from businesses that nowadays use those videos 18 19 19 all the time, correct? Q. However, he didn't come here to tell us how he 20 20 went about doing what he did. You've attempted or have A. Yes. 21 Q. Primarily for security purposes, both internal 21 done that today or yesterday -- I don't remember 22 and external, correct? 22 which -- correct? 23 A. Yes. 23 A. I think that's incorrect. 24 Q. As a matter of fact, your office has created 24 Q. Okay. Correct me. 25 the lab that you and your partner run because of the 25 A. This, what you're showing now, is a visual 116 118 representation of the waveforms from the original file 1 prevalence of video in our culture now, correct? 2 A. Yes. 2 at the bottom, 220F, and a representation of the 3 Q. But one of the things that you do is you waveform after Mr. Dickey's work of 220D. take -- and in the case of Walmart, what the jury saw is 4 4 Q. And this appears to be a very noisy 5 not what you got when you picked up those tapes, when 5 environment, correct? 6 you did -- and if you want me to ask that a little 6 A. Yes, sir. 7 more -- I see your -- your lack of comfort there. 7 Q. And, in fact, was why you sent it to Mr. 8 Okay. When you picked up those tapes, they 8 Dickey, correct? 9 9 weren't in the edited version the jury saw? A. Yes, sir. 10 A. That is correct. 10 Q. Now, what we got back had some conversation 11 Q. You actually, from Walmart, get a series of 11 cleaned up without the diesel noise in the background, 12 several videotapes that you have edited for them and best he could do, right? 12 13 combined all into one exhibit? 13 A. Yes, sir. 14 A. That is correct. 14 Q. But, in fact, there is a period that, for 15 Q. So each time you went to one of these places, 15 whatever reason, it's just dead space. And the point of 16 particularly Walmart, but not just Walmart, E-Z Mart 16 all this is some of it couldn't be cleaned up to the 17 does the same thing, they have multiple cameras going at 17 point where we had conversation. It was just dead air 18 any one time, and when you ask for the evidence from 18 or whatever; is that fair? Or would you like to say it 19 them, we get perhaps a stream of several cameras or 19 in your own words? several videos being played at the same time? 20 A. Well, the -- the dead air, I believe we figured A. That is correct. 21 out exactly why that is. 22 Q. The presentation that you-all have made here is 22 Q. There is a very loud engine in the background 23 and there are two men conversing. We have as much as of one that you have, in a sense, created. I mean, they 23 24 24 don't have those circles identifying a particular their conversation as could be captured by your expert? individual on their videos that they provided you, do 25 A. That is correct.

Page 37 of 101 PageID 5249 121 Case 4:16-cv-00133-O Document 23-129 Filed 07/06/17 equipment, true? Q. Okay. Whether or not there were additional 1 2 A. Can be. 2 conversations, he did what he could to get what he --3 Q. Okay. I guess what I'm getting at -- and let what was played for the jury? 3 me just jump to the -- to what I'm getting at, and you -4 A. That is correct. Q. Okay. This exhibit that's still up in front of 6 For instance, Unit 47, Unit 51, the the jury right now, State's Exhibit 446, correct? 6 evidence before the jury is that, you know, there's a 7 A. Yes, sir. 8 certain time and date indicated on that VHS tape. Well, 8 Q. You -- you're merely highlighting observations that you made in your lab by having the actual garment at the very same time that 47's recording, 51 may be 9 10 recording, and the date and time indicated on it may be there and looking for similarities within the videos 10 11 slightly different? 11 that you've presented to this jury, correct? 12 A. That is correct. A. Not only similarities but differences as well. 12 13 Q. Okay. So just because we have made -- metadata 13 I'm looking for both. 14 doesn't necessarily mean it is a hundred percent 14 Q. But you didn't point out any differences, and accurate or correlated. One tape is not going to you actually said you didn't find any? 15 16 necessarily translate to another? 16 A. Correct. Q. Okay. So -- these are observations that you 17 A. That is correct. 17 18 Q. The bits of video from California is Pacific made and have presented to the jury. I mean, you did it 18 with your own eyes, you got years of experience as a law 19 Time, is it not, or do you -- can you assume that? 19 20 I can assume that. enforcement officer, and the training that you have as 20 far as video, that had nothing -- that had nothing to do 21 Q. Okay. So the point is is that you got to 21 22 22 calibrate these things, and they're not necessarily with the observations you made. You made those 23 synchronized? 23 observations with your vision without the benefit of any 24 A. That is correct. 24 measuring devices and have pointed out to the jury those 25 25 observations through this exhibit, correct? Q. Okay. Thank you, sir. 122 120 1 1 MR. CUMMINGS: I'll pass the witness, Your A. Correct. 2 2 Q. Okay. Metadata. That is -- is that the date Honor. 3 THE COURT: Redirect? 3 that we are seeing at the bottom of some of these 4 devices -- or some of these exhibits? 4 MR. BRISSETTE: Your Honor, at this time 5 A. Yes, it's a portion of the metadata. 5 the State would tender to Defense Counsel State's 468, 6 Q. Okay. So define metadata for me? 6 business records affidavit of the jail records from the 7 A. Video travels in three streams: Audio, video, 7 San Diego County Jail that have been filed back in 8 8 and there's a metadata that goes along with it. It --December of 2010 pursuant to the Rules of Evidence. We 9 9 it can tell the audio and video how to sync. It can offer them for the record only at this point tell it when to play, when not to play; and it can be 10 10 MR. CUMMINGS: Your Honor, we have no graphically displayed on the screen, as we've seen in objections to this being offered for the record only at 11 12 12 the video with the date and the time or frame rate or this point. If it's -- if we go further than that, 13 whatever the -- the software engineer wants the metadata 13 we'll have to revisit. 14 to be. 14 THE COURT: State's Exhibit 468 is admitted 15 Q. Okay. So it's a lot more than just the date 15 for the record only. and time indicated on the screen? 16 16 (State's Exhibit No. 468 admitted) 17 17 A. It can be, yes. THE COURT: State, you may proceed. 18 Q. Okay. Well, let me talk about just the date 18 MR. BRISSETTE: May I approach the witness, 19 and time that we saw in some of the videos. 19 Your Honor? "30 20 And you're familiar with all the videos in THE COURT: You may. 21 this case and even the ones from Unit 47 and Unit 51, REDIRECT EXAMINATION 22 correct? 22 BY MR. BRISSETTE: 23 A. I am. 23 Q. Mr. Van Der Leest, I'm going to direct your 24 Q. The date and time that's indicated on the 24 attention to State's 468 to an item and ask you to 25 bottom of the screen, that's dictated by the recording 25. compare it to an item that's been marked for

tidentification purposes as State's 469 and see if they're not one and the same. A I do see some variances in the two, some differences in the two. Q. Is the center of 469, does it have some security features to it to blot out certain areas? A. A yes. Q. Certain areas that Social Security number and other things that identification are redacted? A. Yes. Q. Certain areas that Social Security number and other things that identification are redacted? A. Yes. Q. Oxey. With respect to the bottom of 469, have tyou had a chance to compare it to the page in the records that have been admitted for the record only? A. I have. Q. And do you see an area where it indicates whether or not there's a ring present as part of the ovidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Judge, I'll be happy to response; testifying from a document that's not in evidence. MR. RRISSETTE: Very Honor, I've seen it. The COURT: All right. State's Exhibit 469				1.00.3.00000000000000000000000000000000
A. I do see some variances in the two, some differences in the two. Q. List the center of 469, does it have some security features to it to biot out certain areas? A. Yes. Q. Certain areas that Social Security number and other things that identification are redacted? A. Yes. Q. Coretain areas that Social Security number and other things that identification are redacted? A. Yes. Q. Coretain areas that Social Security number and other things that identification are redacted? A. Yes. Q. Coretain areas that Social Security number and other things that identification are redacted? A. Yes. Q. Coretain areas that Social Security number and other things that identification are redacted? A. Yes. Q. Coretain areas that Social Security number and other things that identification are redacted? A. Yes. Q. Coretain areas that Social Security number and other things that identification are redacted? A. Yes. Q. Coretain areas that Social Security number and other things that identification are redacted? A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever I retrieved it. A. The bag was not sealed whenever in the teps? A. The bag was not sealed whenever in extrete top? A. A. The bag was not sealed whenever in the teps? A. I do. B. A. The bag was n	1	Case 4:16-cv-00133-O Document 23-23 identification purposes as State's 469 and see if	Filed	
differences in the two. Q. Is the center of 469, does it have some security returnets to it to blot out certain areas? A. Yes. Q. Certain areas that Social Security number and other things that identification are redacted? A. Yes. Q. Okay. With respect to the bottom of 469, have you had a chance to compare it to the page in the records that have been admitted for the record only? A. I have. Q. And do you see an area where it indicates whether or not there's a ring present as part of the property? MR. MOORE: Objection, calls for a hearsay response; testifying from a document that's not in rephrase. Q. (BY MR. BRISSETTE: Judge, I'll be happy to rephrase. Q. (BY MR. BRISSETTE) Without going into the anidividual presents with any wratches? A. Yes. Q. Is there a section on the sheet to know if an individual presents with any wratches? A. Yes. Q. Is there a section on the sheet to know if an individual presents with any wratches? A. Yes. Q. Is there a section on the sheet to know if an individual presents with any wratches? A. Yes. Q. Do you see a signature of an individual of that happy in the property sheet to note wiff an individual presents with any wratches? A. Yes. Q. Do you see a signature of an individual of that be being booked into a facility to sign their name? A. Yes. Q. Do you see a signature of an individual of that be being booked into a facility to sign their name? A. Yes. Q. Do you see a signature of an individual of that be been and well-been and with any wratches? A. Yes. Q. Do you see a signature of an individual of the individual presents with any wratches? A. Yes. Q. Do you see a signature of an individual of the individual presents with any wratches? A. Yes. Q. Do you see a signature of an individual of the individual presents with any wratches? A. Yes. Q. Do you see a signature of an individual of the individual presents with any wratches? A. Yes. Q. Do you see a signature of an individual of the individual presents with any wratches? A. Yes. Q. Do you see a signature of an individual o	2	they're not one and the same.	2	A. Yes.
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6 security features to it to biot out certain areas? 7 A. Yes. 9 Certain areas that Social Security number and other things that identification are redacted? 9 A. Yes. 10 C. Okay. With respect to the bottom of 469, have 12 you had a chance to compare it to the page in the 12 you had a chance to compare it to the page in the 13 you had a chance to compare it to the page in the 14 you had a chance to compare it to the page in the 15 you had a chance to compare it to the page in the 16 you had a chance to compare it to the page in the 17 you had a chance to compare it to the page in the 18 you had a chance to compare it to the page in the 19 you response, testified for the record only. We have a date of birth that you're 19 you had a chance to compare it individuals's 19 you had a chance to compare it individuals's 19 you had a chance to compare it individuals's 19 you had a chance to compare it individuals's 19 you had a chance to compare it individuals's 19 you had a chance to compare it individuals's 19 you had a chan	(differences in the two.	4	keys and the boot laces to the boots that have been
7 A. Yes. 2 Certain areas that Social Security number and other things that identification are redacted? 3 A. Yes. 10 A. Yes. 11 Q. Okay. With respect to the bottom of 469, have you had a chance to compare it to the page in the you had a chance to compare it to the page in the records that have been admitted for the record only? 4 A. I have. 2 A. And do you see an area where it indicates whether or not there's a ring present as part of the property? 1 MR. MOORE: Objection, calls for a hearsay response; testifying from a document that's not in evidence. 2 The COURT: Sustained. First off, I'll answer, is there a section on the property sheet to note whether or not an individual presents with any watches? 4 Q. Is there a section on the sheet that to show if an individual presents with any watches? 5 A. Yes. 6 Q. And is there a section for the individual that's being booked into a facility to sign their name? 1 A. Yes. 9 Q. And both without going into is there an individual presents with a my watches? 1 A. Yes. 9 Q. And both without going into is there an individual presents with a my watches? 1 A. Yes. 9 Q. And both without going into make that to show if an individual presents with any any United States or currency? 1 A. Yes. 10 De you see a signature of an individual that's being booked into a facility to sign their name? 1 A. Yes. 1 De you see a signature of an individual on 469? 1 A. Yes. 1 De you see a signature of an individual on 469? 1 A. Yes. 1 De you see a signature of an individual on 469? 2 A. Yes. 1 De you see a signature of an individual on 469? 3 A. Yes. 4 Q. Do you see it on 468 in the records? 5 Q. And both without going into is there an individual presents with any watches? 2 Q. Do you see a signature of an individual on 469? 3 A. Yes. 4 Q. Do you see a signature of an individual on 469? 5 A. Yes. 6 Q. Do you see a signature of an individual on 469? 7 A. Yes. 9 Q. Do you see a signature of an individual on 469? 1 A. Yes. 1 Delive the record only watches? 1 Deli	ر .	Q. Is the center of 469, does it have some	5	admitted into evidence?
A Ves. Q. Okay. With respect to the bottom of 469, have you had a chance to compare it to the page in the record only? A. I have. Q. Okay. With respect to the bottom of 469, have you had a chance to compare it to the page in the record shift have been admitted for the record only? A. I have. Q. And do you see an area where it indicates whether on rot there's a ring present as part of the property? MR. MOORE: Objection, calls for a hearsay response; testifying from a document that's not in vidence. MR. BRISSETTE: Judge, I'll be happy to the vidence. Q. GIY MR. BRISSETTE: Without going into the sheet to note whether or not an individual presents with any rangs? A. Yes. Q. Is there a section on the sheet to know if an individual presents with any rangs? A. Yes. Q. Is there a section on the sheet that to show if an individual presents with any any United States currency? A. Yes. Q. Does it have a date of birth that you're face and where it individual in the property in face in the property. MR. BRISSETTE: We'd offer 469 at this time, your Honor, for the record only. MR. BRISSETTE: We'd offer 469 at this time, your Honor, of the record only. MR. CUMMINGS: Your Honor, again, it's for the record only. We have no objections to coming into the record. THE REPORTER: I couldn't hear the last part. MR. CUMMINGS: We don't intend to waive any objections we've with any expression on the property sheet to note whether or not an individual presents with any rings? A. Yes. Q. Is there a section on the sheet to know if an individual presents with any rings? A. Yes. Q. Is there a section on the sheet that to show if an individual presents with any any United States currency? A. Yes. Q. And is there a section for the individual that's being booked into a facility to sign their name? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see it on 468 in the records? A. Yes. Q. Do you see it on 468 in the records? A. Yes. Q. On you see it on 468 in the records? A. Y	6	security features to it to blot out certain areas?	6	A. The bag was not sealed whenever I retrieved it.
and other things that - identification are redacted? A. Yes. Q. Okay. With respect to the bottom of 469, have you had a chance to compare it to the page in the you had a chance to compare it to the page in the records that have been admitted for the record only? A. I have. Q. And do you see an area where it indicates the thether or not there's a ring present as part of the property? MR. MOORE: Objection, calls for a hearsay rephrase. MR. BRISSETTE: We'd offer 469 at this time, Your Honor, for the record only. We have no objections to coming into evidence. MR. BRISSETTE: Judge, I'll be happy to rephrase. Q. (BY MR. BRISSETTE) Without going into the conditional objections. Rephrase. Q. (BY MR. BRISSETTE) Without going into the sheet to know if an individual presents with any matches? A. Yes. Q. Is there a section on the sheet to know if an individual presents with any matches? A. Yes. Q. Is there a section on the sheet to know if an individual presents with any any United States currency? A. Yes. Q. Is there a section on the sheet that to show if an individual presents with any any United States currency? A. Yes. Q. Is there a section for the individual that's being booked into a facility to sign their name? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see in on 468 in the records? A. Yes. Q. Do you see a signature of an individual on 469? MR. MOORE: Objection. It's calling for MR. MC MCR: Objection. It's calling for MR. MC MCR: Objection it's calling for MR. MC MCR: Ob	7	A. Yes.	7	Q. Does it have an individual's name at the top?
10 A. Yes. 11 Q. Okay. With respect to the bottom of 469, have you had a chance to compare it to the page in the you had a chance to compare it to the page in the records that have been admitted for the record only? 13 familiar with? 14 A. I have. 15 Q. And do you see an area where it indicates whether or not there's a ring present as part of the property? 16 MR. MORE: Objection, calls for a hearsay response; testifying from a document that's not in evidence. 17 MR. MORE: Objection, calls for a hearsay response; testifying from a document that's not in evidence. 18 MR. BRISSETTE: Judge, I'll be happy to perhase. 20 MR. BRISSETTE: Judge, I'll be happy to part. 21 MR. BRISSETTE: Judge, I'll be happy to part. 22 MR. BRISSETTE: Judge, I'll be happy to part. 23 MR. CUMMINGS: We don't intend to walve any objections we've made prior in the pretrial - 21 made prior in the pretrial - 22 part. 24 answer, is there a section on the property sheet to note whether or not an individual presents with any mings? 25 A. Yes. 26 A. Yes. 27 Q. Is there a section on the sheet to know if an individual presents with any watches? 28 A. Yes. 39 Q. Is there a section on the sheet to know if an individual presents with any any United States and I'll and that's being booked into a facility to sign their name? 30 A. Yes. 31 A. Yes. 42 Q. Do you see a signature of an individual on 469? 31 A. Yes. 42 Q. Do you see it on 468 in the records? 43 A. Yes. 44 Q. Do you see it on 468 in the records? 45 A. Yes. 46 Q. Do you see it on 468 in the records? 47 A. Yes. 48 Q. And both without going into is there an individual on 469? 49 A. Yes. 40 Q. Do you see a signature of an individual on 469? 41 A. Yes. 42 Q. Do you see a signature of an individual on 469? 43 A. Yes. 44 Q. Objection and the property sheet to show that in the property sheet to show the property sheet to note the property sheet to note the property sheet to note the prope	8	Q. Certain areas that Social Security number	8	A. It does.
11 Q. Okay. With respect to the bottom of 469, have 12 you had a chance to compare it to the page in the 13 records that have been admitted for the record only? 14 A. I have. Q. And do you see an area where it indicates 15 whether or not there's a ring present as part of the 16 property? MR. MORE: Objection, calls for a hearsay 17 response; testifying from a document that's not in 18 the record only. We have no objections to coming into 19 the record. We don't want to waive any objections we've 19 made prior in the pretrial 20 made prior in the pretrial 21 THE COURT: Sustained. First off, I'll 22 part. 23 THE COURT: Sustained. First off, I'll 24 answer, is there a section on the property sheet to note 25 whether or not an individual presents with any watches? A. Yes. Q. Is there a section on the sheet to know if an individual presents with any any United States 19 currency? A. Yes. Q. Is there a section for the individual 10 that's being booked into a facility to sign their name? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. And is there a section for the individual 10 that's being booked into a facility to sign their name? A. Yes. Q. And be the page in the page in the property sheet to note 16 that's being booked into a facility to sign their name? A. Yes. Q. And be the page in the page in the property sheet to make the property sheet to make the property sheet to make the property sheet on the property sheet to make the property sheet on the property sheet to note 20 whether or not an individual presents with any watches? 3 A. Yes. 4 Q. Is there a section on the sheet to know if an individual presents with any any United States 3 Gr the record only, we have no objection to it 4 (State's Exhibit No. 469 admitted) 5 THE COURT: All right. State's Exhibit to a country in its 8 current state. The State would offer 2991 for all 9 purposes, tender to Defense. Q. And store a section of the individual 10 that's being booked	9	and other things that identification are redacted?	9	Q. And who? And you recognize that individual's
you had a chance to compare it to the page in the corrects that have been admitted for the record only? A. I have. Q. And do you see an area where it indicates the thether or not there's a ring present as part of the property? MR. MOORE: Objection, calls for a hearsay response; testifying from a document that's not in evidence. THE COURT: Sustained. Q. (BY MR. BRISSETTE: Without going into the sit anidvidual presents with any watches? Q. Is there a section on the sheet to know if an individual presents with any watches? A. Yes. Q. Is there a section on the sheet that to show if an individual presents with any any United States currency? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. And both without going into is there an indication whether or not there's a ring? MR. MOORE: Objection. Regirase. Q. (BY MR. BRISSETTE: Victout going into the conditional of the property sheet to note the individual presents with any maches? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a neare where it indicates in the record. THE COURT: All right. State's Exhibit to the feath of the jury in its currency? MR. CUMMINGS: Your Honor, I don't know if the precious of the individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a neare there ond? A. Yes. Q. Do you see a neare the records? A. Yes. Q. Do you see a neare the records? A. Yes. Q. Do you see a neare the records? A. Yes. Q. And both without going into	10	A. Yes.	10	name?
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familiar with? A. I have. A. I have. C. And do you see an area where it indicates whether or not there's a ring present as part of the property? MR. MOORE: Objection, calls for a hearsay is the record only. MR. MOORE: Objection, calls for a hearsay is the record only. MR. CLMMINGS: Your Honor, gadin, it's for macround into the record only. MR. CLMMINGS: Your Honor, again, it's for macround into the record only. MR. CLMMINGS: Your Honor, again, it's for macround into the record only. MR. CLMMINGS: Your Honor, again, it's for macround into the record only. MR. CLMMINGS: We don't want to waive any objections we've made prior in the pretrial THE COURT: Sustained. First off, I'li Sustain the objection. Rephrase. Q. (BY MR. BRISSETTE) Without going into the sustain the objection. Rephrase. Q. (BY MR. BRISSETTE) Without going into the whether or not an individual presents with any rings? A. Yes. Q. Is there a section on the sheet to know if an individual presents with any watches? A. Yes. Q. Is there a section on the sheet that to show if an individual presents with any watches? A. Yes. Q. And is there a section for the individual in that's being booked into a facility to sign their name? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. And both without going into is there an indication whether or not there's a ring? MR. MCORE: Objection. It's calling for the individual on 469? A. MR. BRISSETTE) Investigator Van Der Leest, in 129-11, there are several colors of of highlight in that document, are there not? A. There are. Q. Do you see a phone number highlighted in that the under associated to that the there are several colors of of highlight in that document, are there not? A. There are. Q. Do you see a phone number highlighted in that the under associated to that the that	12		12	Q. Does it have a date of birth that you're
A. I have. Q. And do you see an area where it indicates whether or not there's a ring present as part of the property? MR. MOORE: Objection, calls for a hearsay response; testifying from a document that's not in evidence. MR. BRISSETTE: Judge, I'll be happy to evidence. THE COURT: Sustained. First off, I'll sustain the objection. Rephrase. Q. (BY MR. BRISSETTE) Without going into the whether or not an individual presents with any rings? A. Yes. Q. Is there a section on the property sheet to note whether or not an individual presents with any watches? A. Yes. Q. Is there a section on the sheet that to show if an individual presents with any any United States currency? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see it on 468 in the records? A. Yes. Q. Do you see it on 468 in the records? A. Yes. Q. And both without going into is there an indication whether or not there's a ring? MR. MOORE: Objection, calls for a hearsay. THE COURT: Sustained. A. Yes. Q. Do you see it on 468 in the records? A. Yes. Q. And both without going into is there an indication whether or not there's a ring? MR. MOORE: Objection, calls for a hearsay. THE COURT: Sustained. A. Yes. A. Yes. Q. O you see a hone number highlighted in this to stiff for the record only. MR. CUMMINGS: Your Honor, I don't wave on objections to coming into the record only. The record only. We have no objections to protein and the record only the record only where any objections we've made prior in the pretrial THE REPORTER: I couldn't hear the last part. THE COURT: All right. State's Exhibit 469 THE COURT: All right. State's Exhibit No. 469 admitted) THE COURT: All right. State's Exhibit No. 469 admitted) THE COURT: All right. State's Exhibit No. 299F1 admitted) THE COURT: All right. State's Exhibit No. 299F1 admitted) This has been offered in front o	13		13	familiar with?
MR. BRISSETTE: We'd offer 469 at this whether or not there's a ring present as part of the property? MR. MOORE: Objection, calls for a hearsay response; testifying from a document that's not in revidence. If the record. We don't want to waive any objections to coming into the record only. We have no objections to conditional to waive any objection in the record only. We have no objection to to the record only. We have no objection to it in the record only. We for the record only. We for the record only. We don't want to waive any objection to we freed for the record only. We don't want to waive any objection	14		14	A. Yes.
whether or not there's a ring present as part of the property? property? RR. MOORE: Objection, calls for a hearsay response; testifying from a document that's not in evidence. RR. BRISSETTE: Judge, I'll be happy to rephrase. THE COURT: Sustained. First off, I'll parts. Late and the objection of the property sheet to note whether or not an individual presents with any watches? A. Yes. C. Is there a section on the sheet that — to show if an individual presents with any watches? A. Yes. C. A.		Q. And do you see an area where it indicates	15	MR. BRISSETTE: We'd offer 469 at this
mroperty? MR. MOORE: Objection, calls for a hearsay response; testifying from a document that's not in evidence. MR. BRISSETTE: Judge, I'll be happy to evidence. THE COURT: Sustained. First off, I'll the record only. We have no objections we've made prior in the pretrial and polycular to wait to waive any objections we've made prior in the pretrial. THE REPORTER: I couldn't hear the last part. MR. CUMMINGS: Your Honor, again, it's for the record. We don't want to waive any objections we've made prior in the pretrial. THE REPORTER: I couldn't hear the last part. MR. CUMMINGS: Your Honor, again, it's for the record. We don't want to waive any objections we've made prior in the pretrial. MR. CUMMINGS: Your Honor, again, it's for the record. We don't want to waive any objections we've made prior in the pretrial. MR. CUMMINGS: Your Honor, again, it's for the record. We don't want to waive any objections we've made prior in the pretrial. MR. CUMMINGS: Your Honor, again, it's for the record. We don't want to waive any objections we've made prior in the pretrial. MR. CUMMINGS: Your Honor, we have no objections to waive any objections we've made prior in the pretrial. MR. CUMMINGS: We don't want to waive any objections we've the record. We don't intend to waive any objections we've made prior in the pretrial. THE REPORTER: I couldn't hear the last part. MR. CUMMINGS: We don't intend to waive any objections we've made at pretrial, but since it's being offered for the record only is admitted. May I see it? THE COURT: Sultained. THE COURT: All right. State's Exhibit No. 469 admitted. THE COURT: All right. State's Exhibit No. 18 for the record only is admitted. May I see it? THE COURT: You may proceed. MR. BRISSETTE: Your Honor, I'd see it? THE COURT: Sult	16	·		time. Your Honor, for the record only.
18 MR. MOORE: Objection, calls for a hearsay response; testifying from a document that's not in evidence. 20 evidence. 21 MR. BRISSETTE: Judge, I'll be happy to rephrase. 22 THE COURT: Sustained. First off, I'll sustain the objection. Rephrase. 23 THE COURT: Sustained. First off, I'll sustain the objection. Rephrase. 24 O. (BY MR. BRISSETTE) Without going into the sustain the objection on the property sheet to note whether or not an individual presents with any rings? 3 A. Yes. 4 Q. Is there a section on the sheet to know if an individual presents with any watches? 4 A. Yes. 5 Q. Is there a section on the sheet that to show if an individual presents with any any United States currency? 4 A. Yes. 5 Q. And is there a section for the individual that's being booked into a facility to sign their name? 4 A. Yes. 6 Q. Do you see a signature of an individual on 469? 7 A. Yes. 7 Q. Do you see a signature of an individual on 469? 8 A. Yes. 9 Q. Do you see a signature of an individual on 469? 10 A. No. 11 COURT: All right. State's Exhibit No. 469 admitted) 11 It's the one we dealt with at the pretrial hearing, and 12 Ibelieve that I have no additional objections to 229F1. 13 A. Yes. 14 Q. Do you see a signature of an individual on 469? 15 A. No. 16 Q. Do you see a signature of an individual on 469? 16 A. Yes. 17 A. Yes. 18 THE COURT: All right. State's Exhibit No. 469 admitted) 19 the record. We don't want to waive any objections we made at pretrial, but since it's being objection to the pretrial, but since it's being objection to it 18 the record. We don't want to waive any objections we made at pretrial, but since it's being objection to wit since it's being objection to it 19 the court. 21 THE COURT: All right. State's Exhibit 469 22 THE COURT: All right. State's Exhibit 469 23 THE COURT: You may proceed. 24 MR. BRISSETTE: Your Honor, I ve seen it. 25 It would be an answer based on hearsay. 26 (State's Exhibit No. 229F1 admitted) 27 (State's Exhibit No. 229F1 admitted) 28 (State's Exhibit No. 229F1 admitted) 39	17			·
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THE COURT: Sustained. First off, I'll 23 MR. CUMMINGS: We don't intend to waive any objections we made at pretrial, but since it's being offered for the record only, we have no objection to it. 124 answer, is there a section on the property sheet to note whether or not an individual presents with any rings? A. Yes. Q. Is there a section on the sheet to know if an individual presents with any watches? A. Yes. Q. Is there a section on the sheet that to show if an individual presents with any any United States currency? A. Yes. Q. And is there a section for the individual that's being put into the record. THE COURT: All right. State's Exhibit 469 THE COURT: You may proceed. MR. BRISSETTE: Your Honor, I don't know if this has been offered in front of the jury in its current state. The State would offer 229F1 for all purposes, tender to Defense. Q. And is there a section for the individual that's being oboked into a facility to sign their name? A. Yes. Q. Do you see a signature of an individual on 469? A. Yes. Q. Do you see it on 468 in the records? A. Yes. Q. And both without going into is there an indication whether or not there's a ring? MR. MOORE: Objection. It's calling for him to testify from a document that's not in evidence. It would be an answer based on hearsay. THE COURT: Sustained. Q. (BY MR. BRISSETTE) Did you retrieve 469 as 22 part. MR. CUMMINGS: We don't intend to waive any objections to with currency in the record only, we have no objection to the 126 THE COURT: All right. State's Exhibit No. 169 admitted. May I see it? THE COURT: All right. State's Exhibit No. 469 admitted. THE COURT: Vour any proceed. MR. BRISSETTE: Your Honor, I don't know if this has been offered in front of the jury in its this has been offered in front of the jury in its this has been offered in front of the jury in its this has been offered in front of the jury in its this has been offered in front of the jury in its this has been offered in front of the jury in its this has been of			i i	
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·	23		1	a.
25 part of your subpoena request to the Sheriff's 25 as listed in the MetroPCS document?	24		24	
	0.5	part of your subpoena request to the Sheriff's	25	as listed in the MetroPCS document?

i	Case 4:16 av 00122 O Document 221270 F	ilod	07/06/17 Page 20 of 101 Page D E251 129
1	Case 4:16-cv-00133-O Document 23-179 F A. Joy Hummel.	1 1	07/06/17 Page 39 of 101 PageID 5251 129 Please pull the microphone to you.
2	Q. Is there a number highlighted in green?	2	State, you may proceed when you're ready.
3	A. There is.	3	KRISTIE FREEZE,
بمحمر	Q. And who is that number associated to?	4	having been first duly sworn, testified as follows:
: نسب	A. Joy Hummel.	5	DIRECT EXAMINATION
6	Q. Is there a billing address?	6	BY MR. GILL:
7	A. There is.	7	Q. Would you tell the jury your name, please?
8	Q. What is the billing address?	8	A. Kristie Freeze.
9	A. 600 Little School Road, Kennedale, Texas	9	Q. And, Ms. Freeze, are you currently employed?
10	76060-5408.	10	A. Yes, sir.
11	Q. In your course of your investigation, have you	11	Q. And what city do you work in?
12	come to know the who is assigned to the number in	12	A. Cleburne.
13	yellow in the Hummel family, or do you need the other	13	Q. What city do you live in?
14	exhibits to link that up?	14	A. Joshua.
15	A. Yes, please.	15	Q. How long have you lived in Joshua?
16	Q. Let's go with the the number highlighted in	16	A. Since I was 16.
17	red.	17	Q. And approximately how old are you now?
18	A. Okay.	18	A. 27.
19	Q. Have you come to know that phone number?	19	Q. So you've been living in Joshua for
20	A. I have.	20	approximately 11 years?
21	Q. And whose phone number is that listed in 29	21	A. Yes, sir.
22	229F 1?	22	Q. Do you have children?
23	A. Kristie Freeze.	23	A. One.
24	Q. Thank you.	24	Q. And is that a male child or female child?
-25_	MR. BRISSETTE: Pass the witness.	25	A. Female.
·	128		420
		1	130
1	THE COURT: Cross-examination?	1	Q. And how old is she?
1 2	THE COURT: Cross-examination? MR. CUMMINGS: We have nothing further for	1 2	
1 2 3			Q. And how old is she?
	MR. CUMMINGS: We have nothing further for	2	Q. And how old is she? A. She's seven.
3	MR. CUMMINGS: We have nothing further for Mr. Van Der Leest. THE COURT: All right. May he be finally excused?	2 3	 Q. And how old is she? A. She's seven. Q. Would you do me a favor? Would you spell your name for the record, please? A. K-r-i-s-t-i-e, F-r-e-e-z-e.
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1	A. Further south.	1	that you came to know as John Hummel?
2	Q. Approximately how far?	2	A. Yes.
3	A. About a mile.	3	Q. Do you see that individual in the courtroom
 -1	Q. And you said you also lived in Joshua for about	4	today?
الأبينا	11 years. Have you lived in an apartment complex in	5	A. Yes.
6	Joshua?	6	Q. Would you please point to him and describe what
7	A. Yes, I do.	7	he's wearing today?
8	Q. In December of 2009, were you living in an	8	A. A suit.
9	apartment complex in Joshua?	9	Q. Is he the last individual at the table over
10	A. Yes.	10	here to my left?
11	Q. And approximately where in Joshua is that	11	A. Yes.
12	apartment complex located?	12	MR. GILL: Can the record reflect she's
13	A. 540 North Main Street.	13	identified the Defendant?
14	Q. Where is it in relation to the Huddle House?	14	THE COURT: The record will so reflect.
15	A. Right behind it.	15	Q. (BY MR. GILL) And how did you meet Mr. John
16	Q. So it's located very close to the Huddle House?	16	Hummel?
17	A. Yes.	17	A. He came into the store.
18	Q. Is Main Street the same thing as Highway 174?	18	Q. He was a customer at your store?
19	A. No, it branches off.	19	A. Yes.
20	Q. So they so where you live, are they parallel	20	Q. And approximately when would it have been that
21	to each other?	21	you first met Mr. Hummel at your store?
22	A. Yes.	22	A. Late 2009.
23	Q. And that Huddle House is located on 174; is	23	Q. Was he a frequent customer at the store?
24	that right?	24	A. He hadn't been before I met him.
-25	A. Yes.	25	Q. Okay. After you met him, did he become a
\	132		134
1	Q. And were you employed at the how long were	1	frequent customer at the store?
2	you employed at the E-Z Mart?	2	A. Yes.
3	A. For about a year and a half.	3	Q. What type of items would he purchase at the
4	Q. Would that have included the time period of the	4	store?
5	fall of 2009?	5	A. Cigarettes and gas.
6	A. Yes.	6	Q. Approximately how often did he come into the
7	Q. Were you employed at the E-Z Mart in December	7	store?
8	of 2009?	8	A. Every day after.
9	A. Yes.	9	Q. After after you met him, he started coming
10	Q. Did the E-Z Mart have a store number?	10	into the store every day?
11	A. I don't remember it.	11	A. Yes.
12	Q. It did have a store number, though, didn't it?	12	Q. Did you happen to have conversations with him?
13	A. Yes.	13	A. Yes.
14	Q. But you don't remember what the store number	14	Q. And what did y'all talk about at that time?
15	was?	15	A. Anything and everything.
16	A. Yes.	16	Q. When he came to your store, would he be clothed
17	Q. Now, while you were employed by the E-Z Mart,	17	in any particular way?
18	what were your job duties?	18	A. He would wear his uniform.
19	A. Same as a regular cashier, stock, clean, take	19	Q. What type of uniform would that be?
احر	care of customers, place orders for inventory.	20	A. His security uniform, light blue shirt, black
r -	Q. So basically, were you a clerk in a convenience	21	slacks, black shoes.
22	store for the for the E-Z Mart folks?	22	Q. Did you happen to discuss his employment with
23	A. Yes.	23	him?
	Q. And while you were working at the E-Z Mart	24	A. Yes.
24 25	located in Joshua, did you happen to meet an individual	25	Q. Did he tell you where he was employed?

1 2 3	Coop 4:16 ov 00122 O Dogument 22 ¹³⁵ 0 I		
2		iled	07/06/17 Page 41 of 101 PageID 5253 137 Q. Shortly after you gave him your phone number,
	A. Yes.	1	i i i i i i i i i i i i i i i i i i i
3	Q. What did he tell you?	2	did he begin telephoning you?
	A. Walls.	3	A. Yes.
ب ا	Q. Do you understand what Walls is?	4	Q. Did he also text message you?
ن	A. Walls is a hospital in Cleburne.	5	A. Yes.
6	Q. Did he describe what his duties were at the		Q. Throughout the fall of 2009, let's say from
	at the hospital?	7 8	October through December of 2009, did he call you on a frequent or infrequent basis?
8	A. Security officer.	9	A. Frequent.
9	Q. Did he describe to you what his his working hours were?	10	Q. And what do you mean when you say "frequent"?
	A. I believe so, but I couldn't tell you what	11	A. Daily.
11	·	12	Q. Approximately I'm sorry?
	times they were. Q. So generally when you would see him,	13	A. Daily.
13	approximately what time of the day or night would it be	14	Q. Would he sometimes call you multiple times each
	when he would stop in your store?	15	day?
15 v 16	A. Evening and then early in the morning.	16	A. Yes.
17	Q. When you would see him in the evening, would he	17	Q. Would sometimes those phone calls be in the 15,
	be on his way to work or on his way home from work?	18	20, 30 telephone calls per day range?
19	A. To work.	19	A. There's only one occasion that I know of him
20	Q. When you'd see him in the morning, would he be	20	calling me repeatedly like that.
	on his way home from work then?	21	Q. When would that be?
22	A. Yes.	22	A. December 16th.
23	Q. What else did you discuss with Mr. Hummel back	23	Q. How about the text messages?
	in the in the fall of 2009, just generally?	24	A. They were constant.
<u>-2.5</u>	A. Can't name any specifics.	25	Q. Okay. And they were constant from the time he
	136	1	138
1	Q. All right. Well, did you discuss family with	1	first began texting you?
2 1	him?	2	A. Yes.
3	A. Yes.	3	Q. So just just on a general basis in fact,
4	Q. Did you discuss did he discuss his family?	4	did you have the occasion to go through an exhibit this
5	A. Yes.	5	morning which listed in detail the text messages between
6	Q. What did you discuss understand his family	6	you and Mr. Hummel?
7 t	to include?	7	A. Yes.
8	A. His wife, his daughter and his father-in-law.	8	Q. So approximately how many times on a given day
9	Q. Did you explain to him that you had a family?	9	was Mr. Hummel text messaging you?
10	A. Yes.	10	A. It depended. If if I responded, it could be
11	Q. Did you tell him about your daughter?	11	a lot. If I didn't respond, it was only a few.
12	A. Yes.	12	Q. But needless to say, throughout the fall the
13	Q. Were you married at the time?	13	November and December of 2009, were there literally
14	A. Yes.	14	hundreds of text messages exchanged between you and Mr.
15	Q. And were you undergoing any particular type of	15	Hummel?
	change with regard to your life at that time?	16	A. Yes.
17	A. I was going through a divorce.	17	Q. And were there dozens of phone calls, telephone
18	Q. Now, after after talking to him on several	18	calls exchanged between you and Mr. Hummel?
	occasions, did he ask for your phone number?	19	A. Yes.
19 (A. Yes.	20	Q. Were some of those phone calls brief phone
19 (121	calls?
19 (Q. Approximately how many occasions did you visit	1 .	
19 (with him before he asked for your phone number?	22	A. Yes.
19 (with him before he asked for your phone number? A. 15, 20.	22 23	A. Yes. Q. And were some of those phone calls relatively
19 (with him before he asked for your phone number?	22	A. Yes.

<u> </u>	Coop 4:16 ov 00122 O. Doovmont 2:1430	<u> </u>	d 07/06/17
1	Case 4:16-cv-00133-O Document 23-139 Q. Approximately when in time was it that you	FIIE	d 07/06/17 Page 43 of 101 PageID 5255 145 court date set for your divorce on December 16th?
2	learned that his wife was pregnant?	2	A. Yes.
3	A. I would say a day or two after having sex.	3	Q. So did he know about that before December 16th?
ر بسر	Q. Did you learn it from him?	4	A. Yes.
,	A. Yes.	5	Q. And did you and he exchange text messages with
		1 -	
6	Q. Did you learn it from him talking on the phone	6	regard to your upcoming divorce hearing?
7	or through a text message?	7	A. Yes.
8	A. On the phone.	8	Q. In fact, did you exchange text messages with
9	Q. Did you and he exchange text messages regarding	9	him on December 16th with regard to your upcoming court
10	you finding out that his wife was pregnant?	10	hearing?
11	A. Yes.	11	A. Yes.
12	Q. And in those text messages, did you tell him	12	Q. Did you exchange text messages before your
13	basically to leave you alone?	13	hearing?
14	A. Yes.	14	A. Yes.
15	Q. Even previous to that, had you informed him	15	Q. Did you exchange messages after your hearing?
16	about the about the state of your relationship with	16	A. Yes.
17	him?	17	Q. Did he inquire of you the result of your
18	A. Yes.	18	hearing?
19	Q. What had you told him?	19	A. I let him know that I won.
20	A. We were friends, that he was married, that I	20	Q. All right. And what did you let him know?
21	had a boyfriend and it wouldn't be anything more.	21	A. That I won, that my daughter would be staying
22	Q. Did he seem to understand that?	22	with me, and it was over.
23	A. Yes.	23	Q. Did you inform him that that your divorce
24	Q. Was that had that been your position	24	had, in fact, been granted?
25	basically throughout the relationship?	25	A. Yes.
<u> </u>	144		146
1	A. Yes.	1	Q. So your divorce was final on what date?
2	Q. After you had the discussion with him about his	2	A. December 16th.
3	wife being pregnant and you informed him that you	3	Q. Of 2009?
4	just for him to leave you alone, did he persist in	4	A. Yes.
5	trying to reach you, in trying to converse with you	5	Q. Did you inform Mr. Hummel that you had some
6	and and persist in text messaging you?	6	plans that day?
7	A. Yes.	7	A. Yes.
8	Q. Did he persist in telephoning you?	8	Q. And what plans did you inform him that you had?
-	A. I believe so.		
10		9	A. I was supposed to have a divorce party.
10	Q. At that point was there something an event	10	Q. Were you supposed to have a divorce party?
11	occurring in your life? You said you you and he had	11	A. I told him that I was going to have one.
12	the one-time sex on December 10th, and a couple days	12	Q. So so there really was not a divorce party?
13	after that is when you found out that his wife was	13	A. No. I didn't feel like having it.
14	pregnant and you attempted to break off your	14	Q. But you informed Mr. Hummel that there was a
15	relationship with him. Was something else happening in	15	divorce party?
16	your life at that point?	16	A. Yes.
17	A. Be specific.	17	Q. Why did you do that?
18	Q. The divorce?	18	A. Because I wanted to be left alone.
19	A. Yes.	19	Q. Did it succeed?
`50	Q. Okay. Did you have a divorce hearing in	20	A. No.
	December of 2009?	21	Q. Why not?
·	A. Yes.	22	A. Because he kept calling me and texting me.
22			
22 23	Q. What date was that on?	23	Q. Okay. You referred earlier in your testimony
		23	Q. Okay. You referred earlier in your testimony to there being one day where he really persistently

		Ι	
1	Case 4:16-cv-00133-O Document 23-19 I	Tiled 1	l 07/06/17 Page 44 of 101 PageID 5256 it was her birthday that day?
2	Q. Is that the date?	2	A. Yeah.
3	A. Yes.	3	Q. Did he tell you anything and give you a message
J=-9	Q. Do you remember approximately how many times he	4	that he wanted you to relay to her?
1	telephoned you that day?	5	A. Tell her he said happy birthday.
6	A. No.	6	Q. Did he persist in trying to get together with
7	Q. But it was numerous?	7	you that day?
8	A. Yes.	8	A. Yes.
9	Q. At some point did you finally respond to one of	9	Q. Were you giving him any information back about
10	his did he also text message you numerous times that	10	that as a possible plan for the two of you?
11	day?	11	A. I let him know that Kylie would be there. He
12	A. Yes.	12	said that's okay, so I said okay.
13	Q. And at one point did you finally respond to one	13	Q. So was so it was all right with him to visit
14	of his text messages or one of his telephone calls?	14	with your daughter there? You felt like like that
15	A. Yes.	15	was okay?
16	Q. And what did you inform him?	16	A. Yes.
17	A. That I had been asleep.	17	Q. Were you attempting to have a have a
18	Q. And did he did he persist in attempting to	18	friendly relationship with him at this point?
19	contact you?	19	A. I was trying to be friends, not anything more,
20	A. Yes.	20	and he understood that it wasn't going to be anything
21	Q. And did you carry on after that point, did	21	more.
22	you carry on a text message conversation with him?	22	Q. So on December 17th of of 2009, did he come
23	A. Yes.	23	to your apartment to visit you?
24	Q. Now, December 17th, is that a significant day	24	A. Yes.
25	in your life also?	25	Q. Do you remember approximately what time of day
` <u> </u>	148		150
1	A. Yes, it is.	1	or night it was?
2	Q. What what is significant about December	2	A. It was it was at night.
3	17th?	3	Q. And in the evening?
4	A. It's my daughter's birthday.	4	A. Yes.
5	Q. So how old would your daughter have been on	5	Q. After dark sometime?
6	December 16 December 17th of 2009?	6	A. I believe so.
7	A. Six.	7	Q. Okay. And what were you doing at home at that
8	Q. So that was her sixth birthday; is that	8	time?
9	correct?	9	A. I really couldn't tell you.
10	A. Yes.	10	Q. Well, let me ask you this: Did it was your
11		1	a. Well, let me ask you this. Did le was your
1	Q. Did Mr. Hummel attempt to converse with you or	11	daughter's birthday. Did you do anything special for
12	Q. Did Mr. Hummel attempt to converse with you or did he text you on that particular day?	11 12	•
12 13	·		daughter's birthday. Did you do anything special for
ŀ	did he text you on that particular day?	12	daughter's birthday. Did you do anything special for her birthday?
13	did he text you on that particular day? A. Yes.	12 13	daughter's birthday. Did you do anything special for her birthday? A. I cooked for her.
13 14	did he text you on that particular day? A. Yes. Q. What was the subject of his text messages on	12 13 14	daughter's birthday. Did you do anything special for her birthday? A. I cooked for her. Q. What did you cook?
13 14 15	did he text you on that particular day? A. Yes. Q. What was the subject of his text messages on that day?	12 13 14 15	daughter's birthday. Did you do anything special for her birthday? A. I cooked for her. Q. What did you cook? A. Spaghetti.
13 14 15 16	did he text you on that particular day? A. Yes. Q. What was the subject of his text messages on that day? A. Tell Kylie (phonetic) happy birthday. He	12 13 14 15 16	daughter's birthday. Did you do anything special for her birthday? A. I cooked for her. Q. What did you cook? A. Spaghetti. Q. And why spaghetti?
13 14 15 16 17	did he text you on that particular day? A. Yes. Q. What was the subject of his text messages on that day? A. Tell Kylie (phonetic) happy birthday. He wanted to come over, wanted to know what I was cooking,	12 13 14 15 16 17	daughter's birthday. Did you do anything special for her birthday? A. I cooked for her. Q. What did you cook? A. Spaghetti. Q. And why spaghetti? A. Because that's her favorite meal.
13 14 15 16 17 18	A. Yes. Q. What was the subject of his text messages on that day? A. Tell Kylie (phonetic) happy birthday. He wanted to come over, wanted to know what I was cooking, let me know what he was cooking.	12 13 14 15 16 17 18	daughter's birthday. Did you do anything special for her birthday? A. I cooked for her. Q. What did you cook? A. Spaghetti. Q. And why spaghetti? A. Because that's her favorite meal. Q. Was there anything in particular about the
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13 14 15 16 17 18 19	did he text you on that particular day? A. Yes. Q. What was the subject of his text messages on that day? A. Tell Kylie (phonetic) happy birthday. He wanted to come over, wanted to know what I was cooking, let me know what he was cooking. Q. So before December 17th of 2009, had he met your daughter? A. I don't know. I don't think so, but I can't	12 13 14 15 16 17 18 19 20 21	daughter's birthday. Did you do anything special for her birthday? A. I cooked for her. Q. What did you cook? A. Spaghetti. Q. And why spaghetti? A. Because that's her favorite meal. Q. Was there anything in particular about the spaghetti that you recall? A. I forgot the mushrooms.
13 14 15 16 17 18 19 20	did he text you on that particular day? A. Yes. Q. What was the subject of his text messages on that day? A. Tell Kylie (phonetic) happy birthday. He wanted to come over, wanted to know what I was cooking, let me know what he was cooking. Q. So before December 17th of 2009, had he met your daughter? A. I don't know. I don't think so, but I can't say positively.	12 13 14 15 16 17 18 19 20 21 22	daughter's birthday. Did you do anything special for her birthday? A. I cooked for her. Q. What did you cook? A. Spaghetti. Q. And why spaghetti? A. Because that's her favorite meal. Q. Was there anything in particular about the spaghetti that you recall? A. I forgot the mushrooms. Q. Why is that why is that significant? A. Because she loves mushrooms, and she gave me a

Case 4:16-cv-00133-O Document 23-19 Filed 07/06/17 Page 45 of 101 PageID 5257 Q. What was the purpose of sending that -- that A. Yeah. 1 1 2 Q. This was -- this was -- the was not the -- the text message? 2 3 way you wanted things to be; is that right? A. I hadn't heard from him. 3 4 Q. At that point had you heard anything about the ~4 events that had transpired at his house around midnight 5 Q. Do you remember seeing a conversation about 6 on December the 18th of 2009? that in your text messages back and forth with Mr. 6 7 A. No. 7 Hummel on that day? 8 Q. When did you learn about what had happened at A. Yes. 8 Q. Was he -- was he concerned about what you were 9 his house that night? 9 10 A. Sometime after that I saw it on the news. cooking your daughter for -- for her birthday dinner? 10 11 A. Yes. 11 Q. Let me ask you about -- about the text message you sent him on the 19th. You sent him a message that Q. When he showed up at your house that night, was 12 12 said, Hey? your daughter there? 13 13 14 A. Uh-huh. 14 A. Yes. 15 Q. Did he text message you back in response to 15 Q. Did Mr. Hummel come in and -- and visit with that? 16 16 you and your daughter? 17 Α. A. Yes. 17 18 Q. So you heard about the -- the fire at his home Q. Do you remember approximately how long he 18 on the news? 19 19 stayed? 20 A. Yes. 20 About 30 minutes, same as always. 21 Q. And what was your reaction to that? 21 Q. I take it he -- he visited you at your house 22 on -- on several other occasions? 22 A. I was shocked. 23 A. Yes. 23 Q. At some point after that, did you hear that the -- the allegation he had been involved in -- in the Q. And he generally stayed about 30 minutes. Is 24 24 25 that what I understand from your testimony? 25 murder of his family? 152 154 1 A. Yes. 1 I did not know that he was involved until 2 2 Miles, the D.A., showed up at my house. Q. And at some point, I take it, he left? Q. So you had -- so you hadn't heard anything 3 A. Yes. 3 4 about it on the news or -- or by any other means? 4 Q. Was he in uniform that night or -- or not? 5 5 A. I heard there was a fire. A. Yes. 6 Q. Okay. 6 Q. Now, after he left your house that night on December 17th of 2009, have you ever heard from Mr. 7 A. And that they died. 7 8 Q. But you hadn't heard anything beyond that? Hummel again in person? 8 9 A. No. 9 A. No. 10 Q. Did you ever receive another text message from 10 Q. And your next contact was with a member of the 11 him? 11 Tarrant County D.A.'s Office; is that right? 12 12 A. No. A. Yes. 13 Q. Did he ever attempt to contact you by telephone 13 Q. And at some point did you -- were you called to 14 in any fashion? 14 testify as a witness in front of the Tarrant County 15 15 Grand Jury? A. Nope. 16 Q. Have you attempted to contact Mr. Hummel at any 16 A. Yes. 17 17 point? Q. And on the day you testified, whenever that 18 A. Yes. I sent him a -- a message on the 19th 18 might have been, did you have the benefit of having your 19 saying, Hey. 19 text messages to be able to read and refer back to? ಎ೧ Q. On December 19th? 20 A. No, I did not. A. Yes. 21 Q. The text message that I referred to, the ones 22 22 Q. And what did that message say? between you and Mr. Hummel. 23 A. Hey, H-e-y. 23 A. I did not have those. 24 24 Q. Is that all it said? Q. Those -- those were not shown to you until 25 That's it. 25 sometime later; is that correct?

1	Case 4:16-cv-00133-O Document 23 ⁻⁵⁵ 9 A. Yes.	Filed	1 07/06/17 Page 46 of 101 PageID 5258 157 A. My signature is on it.
2	Q. Sometime after your Grand Jury appearance?	2	Q. Okay. I asked you to look through that, and
3	A. Yes.	3	then if you recognize the contents of it, to put your
	Q. Did Mr. Hummel ever discuss with you the fact	4	initials or to sign that document; is that correct?
'ر ا	that he wanted to leave his wife?	5	A. Yes.
6	A. He said that he wasn't in love with her, but	6	Q. And you did so?
7	he he didn't say that he was going to leave.	7	A. Yes.
8	Q. Is that something that you wanted him to do,	8	Q. And is 229B1 a a printout of the text
9	leave his wife?	9	messages that were exchanged between you and Mr. John
10	A. No.	10	Hummel?
11	Q. From your point of view, was there any any	11	A. Yes.
12	future in your relationship with him?	12	Q. And is it an accurate rendition of the text
13	A. No.	13	messages that were exchanged between you and Mr. Hummel?
14	Q. Did you explain that to him?	14	A. Yes.
15	A. Repeatedly.	15	Q. And does it accurately show the text
16	Q. What was his reaction to that?	16	conversations that you had with Mr. Hummel beginning
17	A. He kept saying he would take what he could get.	17	in I think it was October of 2009; is that right?
18	Q. At some point were you contacted by an	18	I'm sorry. It's November of 2009.
19	individual by the name of Chris?	19	A. Yes.
20	A. Yes.	20	Q. And those text messages continue up to and
21	Q. And did you understand Chris to be a friend of	21	including December 17th of 2009?
22	Mr. John Hummel?	22	A. Yes.
23	A. Yes.	23	Q. And then there's one additional text message
24	Q. And what was it that that Chris wanted you	24	from you to Mr. Hummel on December 19th where you asked
25	to do or was asking from you?	25	him or told him, Hey?
r_'	156		158
1	A. He he said that John asked him to call me	1	A. Yes.
2	and ask me if I wanted his information so I could write	2	Q. And it's an accurate rendition of those text
3	him.	3	conversations?
4	Q. And what was your response to that?	4	A. Yes.
5	A. I told him no.	5	Q. Okay. I'm going to show you now State's 229B2,
6	Q. Why is that?	6	which I can represent to you is if you want to take
7	A. Because it was his fault that the D.A. was at	7	just a second to look through it and see if it also
8	my house and I had to go downtown and answer questions	1 _	_
9		8	contains those same text messages that you examined
	and that I'm sitting right here now. I was upset about	9	contains those same text messages that you examined earlier today?
10	and that I'm sitting right here now. I was upset about the whole situation.	9	contains those same text messages that you examined earlier today? A. It appears to be the same.
10 11	and that I'm sitting right here now. I was upset about the whole situation. Q. So you're not you're not very happy about	9 10 11	contains those same text messages that you examined earlier today? A. It appears to be the same. Q. Okay. And within that exhibit, which is 229B2,
10 11 12	and that I'm sitting right here now. I was upset about the whole situation. Q. So you're not you're not very happy about having to be here today?	9 10 11 12	contains those same text messages that you examined earlier today? A. It appears to be the same. Q. Okay. And within that exhibit, which is 229B2, is your telephone number highlighted with the color red?
10 11 12 13	and that I'm sitting right here now. I was upset about the whole situation. Q. So you're not you're not very happy about having to be here today? A. No, I'm not.	9 10 11 12 13	contains those same text messages that you examined earlier today? A. It appears to be the same. Q. Okay. And within that exhibit, which is 229B2, is your telephone number highlighted with the color red? A. Yes.
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10 11 12 13 14 15	and that I'm sitting right here now. I was upset about the whole situation. Q. So you're not you're not very happy about having to be here today? A. No, I'm not. Q. Are you concerned about your about the situation with with the custody of your daughter? Is	9 10 11 12 13 14 15	contains those same text messages that you examined earlier today? A. It appears to be the same. Q. Okay. And within that exhibit, which is 229B2, is your telephone number highlighted with the color red? A. Yes. Q. And is Mr. Hummel's telephone number highlighted with the color yellow?
10 11 12 13 14 15 16	and that I'm sitting right here now. I was upset about the whole situation. Q. So you're not you're not very happy about having to be here today? A. No, I'm not. Q. Are you concerned about your about the situation with with the custody of your daughter? Is that a concern to you?	9 10 11 12 13 14 15 16	contains those same text messages that you examined earlier today? A. It appears to be the same. Q. Okay. And within that exhibit, which is 229B2, is your telephone number highlighted with the color red? A. Yes. Q. And is Mr. Hummel's telephone number highlighted with the color yellow? A. Yes.
10 11 12 13 14 15 16 17	and that I'm sitting right here now. I was upset about the whole situation. Q. So you're not you're not very happy about having to be here today? A. No, I'm not. Q. Are you concerned about your about the situation with with the custody of your daughter? Is that a concern to you? A. No.	9 10 11 12 13 14 15 16 17	contains those same text messages that you examined earlier today? A. It appears to be the same. Q. Okay. And within that exhibit, which is 229B2, is your telephone number highlighted with the color red? A. Yes. Q. And is Mr. Hummel's telephone number highlighted with the color yellow? A. Yes. MR. BRISSETTE: Your Honor, at this point
10 11 12 13 14 15 16 17 18	and that I'm sitting right here now. I was upset about the whole situation. Q. So you're not you're not very happy about having to be here today? A. No, I'm not. Q. Are you concerned about your about the situation with with the custody of your daughter? Is that a concern to you? A. No. Q. Ms. Freeze, I'm going to show you what's been	9 10 11 12 13 14 15 16 17	contains those same text messages that you examined earlier today? A. It appears to be the same. Q. Okay. And within that exhibit, which is 229B2, is your telephone number highlighted with the color red? A. Yes. Q. And is Mr. Hummel's telephone number highlighted with the color yellow? A. Yes. MR. BRISSETTE: Your Honor, at this point we're going to offer 229B2 for all purposes.
10 11 12 13 14 15 16 17 18 19	and that I'm sitting right here now. I was upset about the whole situation. Q. So you're not you're not very happy about having to be here today? A. No, I'm not. Q. Are you concerned about your about the situation with with the custody of your daughter? Is that a concern to you? A. No. Q. Ms. Freeze, I'm going to show you what's been marked as 229B1 and ask you if you have ever had a	9 10 11 12 13 14 15 16 17 18 19	contains those same text messages that you examined earlier today? A. It appears to be the same. Q. Okay. And within that exhibit, which is 229B2, is your telephone number highlighted with the color red? A. Yes. Q. And is Mr. Hummel's telephone number highlighted with the color yellow? A. Yes. MR. BRISSETTE: Your Honor, at this point we're going to offer 229B2 for all purposes. MR. MOORE: May I ask her a question or two
10 11 12 13 14 15 16 17 18 19	and that I'm sitting right here now. I was upset about the whole situation. Q. So you're not you're not very happy about having to be here today? A. No, I'm not. Q. Are you concerned about your about the situation with with the custody of your daughter? Is that a concern to you? A. No. Q. Ms. Freeze, I'm going to show you what's been marked as 229B1 and ask you if you have ever had a chance to to look through this particular document?	9 10 11 12 13 14 15 16 17 18 19 20	contains those same text messages that you examined earlier today? A. It appears to be the same. Q. Okay. And within that exhibit, which is 229B2, is your telephone number highlighted with the color red? A. Yes. Q. And is Mr. Hummel's telephone number highlighted with the color yellow? A. Yes. MR. BRISSETTE: Your Honor, at this point we're going to offer 229B2 for all purposes. MR. MOORE: May I ask her a question or two on voir dire regarding these exhibits, Judge?
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10 11 12 13 14 15 16 17 18 19	and that I'm sitting right here now. I was upset about the whole situation. Q. So you're not you're not very happy about having to be here today? A. No, I'm not. Q. Are you concerned about your about the situation with with the custody of your daughter? Is that a concern to you? A. No. Q. Ms. Freeze, I'm going to show you what's been marked as 229B1 and ask you if you have ever had a chance to to look through this particular document? A. Yes, I have. Q. Okay. Is that something that you looked through today?	9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	contains those same text messages that you examined earlier today? A. It appears to be the same. Q. Okay. And within that exhibit, which is 229B2, is your telephone number highlighted with the color red? A. Yes. Q. And is Mr. Hummel's telephone number highlighted with the color yellow? A. Yes. MR. BRISSETTE: Your Honor, at this point we're going to offer 229B2 for all purposes. MR. MOORE: May I ask her a question or two on voir dire regarding these exhibits, Judge? THE COURT: You may. VOIR DIRE EXAMINATION BY MR. MOORE:
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		1	
		1 .	1 07/06/17 Page 47 of 101 PageID 5259 161 I think the ones in green were the ones
1	229B2. The text messages that were between you and John	1 2	that involve Joy and the ones in blue at the back were
2	are the ones that are highlighted in red and yellow; is	3	the ones that Mr. Paris made.
3	that correct? A. Yes.	4	THE COURT: That is correct. I believe
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		5	that's also Mr. Harris.
, ,	Q. And those are the ones you recognize? A. Yes.	6	MR. MOORE: Paris.
6		7	MR. GILL: Paris.
7	Q. The ones that are are in green here, do you	8	THE COURT: Paris. Thank you.
8	recognize any of those messages?	9	All right. Anything else?
9	A. No.	10	MR. MOORE: Huh-uh.
10	Q. And later on, there's some back here that are	11	THE COURT: 229B2 is admitted for all
11	in blue. Do you recognize any of those messages?	12	purposes. Your objection is overruled.
12	A. No.Q. So just it's the ones in in red and	13	MR. MOORE: And for just for the record,
13		14	Judge, our objection is he identified this phone number
14	yellow that you've reviewed and that you look at and	15	and he testified that there were some calls made. I
15	that you recognize as being communication between you	16	don't think he was he ever specifically identified
16	and John; is that correct?	17	any of those texts.
17	A. Yes.	18	THE COURT: Okay. I well, first off is
18	Q. As far as the others in there, you don't really	19	that if it was if it wasn't identified, I believe it
19	know anything about the the truth or veracity of those text messages; is that correct?	20	was properly authenticated based upon his testimony and
20	- 1	21	based upon the overall summation of all the information
22	A. No.	22	that he testified to regarding the text, as well as the
23	Q. Okay. Thank you. MR. MOORE: Judge, I	23	telephone conversations, as well the records that were
24	THE COURT: Let me visit with the attorneys	24	reflected to that are in the record. Therefore, I do
25	on the side.	25	find that if there wasn't a specific identification to
,,,,,,,(on the side.		mid that it there wash t a specime lachemedical to
· · ·	160		162
)~	(BENCH CONFERENCE PROCEEDINGS)	1	the text, it would still be admissible. If however, I
1 2	(BENCH CONFERENCE PROCEEDINGS)	1 2	the text, it would still be admissible. If, however, I
1 2 3	(BENCH CONFERENCE PROCEEDINGS) MR. MOORE: I don't have any additional	2	the text, it would still be admissible. If, however, I do believe that there was some conversation about some
3	(BENCH CONFERENCE PROCEEDINGS) MR. MOORE: I don't have any additional objections to that exhibit other than the ones we	2	the text, it would still be admissible. If, however, I do believe that there was some conversation about some text, that he did transmit, I'm not going to
3 4	(BENCH CONFERENCE PROCEEDINGS) MR. MOORE: I don't have any additional objections to that exhibit other than the ones we previously made, some of which have been cured by her	2 3 4	the text, it would still be admissible. If, however, I do believe that there was some conversation about some text, that he did transmit, I'm not going to MR. GILL: That, Your Honor. We're also
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3 4 5 6 7 8 9 10 11 12	(BENCH CONFERENCE PROCEEDINGS) MR. MOORE: I don't have any additional objections to that exhibit other than the ones we previously made, some of which have been cured by her testimony. I do object to the the text messages that have not been testified to, the ones that are marked by blue. THE COURT: Okay. Now, the green is Joy Hummel, correct? MR. GILL: That's right. THE COURT: And it's already been	2 3 4 5 6 7 8 9 10 11	the text, it would still be admissible. If, however, I do believe that there was some conversation about some text, that he did transmit, I'm not going to MR. GILL: That, Your Honor. We're also not offering the content of these for the truth of the matter asserted. Actually, the relevance of it is, is to show that their conversation a text conversation between Mr. Hummel and his wife. THE COURT: All right. Your objection is overruled. (OPEN COURT PROCEEDINGS) THE COURT: Members of the jury, State's
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1	Case 4:16-cv-00133-O Document 23-19	Filec	1 07/06/17 Page 48 of 101 PageID 5260 165 A. It's the book.
2	Q. Do you see your your telephone number	2	Q. Is that a copy of the cover of the of the
3	reprinted in State's Exhibit 229D2?	3	book that Mr. Hummel read to your daughter that evening?
-1	A. Yes.	4	A. Yes.
	Q. And the date December 16th?	5	MR. GILL: We offer 303.
6	A. Yes.	6	MR. MOORE: Judge, I don't have any
7	Q. Does that accurately reflect the telephone	7	objections.
8	calls that were placed to your telephone from Mr.	8	THE COURT: 303 is admitted for all
9	Hummel's telephone on December 16th of 2009?	9	purposes.
10	A. Yes.	10	(State's Exhibit No. 303 admitted)
11	Q. Does the document go on to accurately reflect	11	MR. GILL: May I publish it, Your Honor?
12	the telephone calls that were made before and after	12	THE COURT: You may.
13	on the document the telephone calls that were made	13	Q. (BY MR. GILL) Ms. Freeze, is this the cover of
14	back and forth between you and Mr. Hummel?	14	the book that Mr. Hummel read to your daughter on the
15	A. Yes.	15	evening hours of December 17th of 2009?
16	MR. GILL: We'll offer 229D2.	16	A. Yes.
17	MR. MOORE: Judge, I would have the same	17	MR. GILL: We pass the witness.
18	objections that we that I made in connection with the	18	THE COURT: Cross-examination?
19	prior Exhibit, No. 229B2, in regard to 229D2.	19	MR. MOORE: Thank you, Your Honor.
20	THE COURT: All right. Your objection is	20	CROSS-EXAMINATION
21	overruled. The Court's ruling previous ruling	21	BY MR. MOORE:
22	applies. 229D2, Delta, 2 is admitted.	22	Q. Ms. Freeze, I'm Larry Moore. We visited by
23	(State's Exhibit No. 229D2 admitted)	23	telephone before; is that correct?
24	Q. (BY MR. GILL) Ms. Freeze, you testified that	24	A. Yes.
25	Mr. Hummel visited you the evening of your daughter's	25	Q. You were kind enough to talk to me when I
(-	164	1	166
1	birthday?	1	called you.
2	A. Yes.	2	I want to ask you a few questions about
3	Q. And while he was there, your daughter was	3	your relationship with John, and if I ask you something
4	present in your apartment also?	4	you don't understand, just let me know, and I'll try to
5	A. Yes.	5	rephrase it. Okay?
6	Q. And so at least on that occasion, Mr. Hummel	6	A. Okay.
7	had an opportunity to converse and and interact with	7	Q. You said that you had worked at the E-Z Mart
8	your daughter?	8	that that you did work at the E-Z Mart for about a
9	A. Yes.	9	year and a half; is that right?
10	Q. And did did they share something that	10	A. Yes.
11	evening due to the fact that it was her birthday?	11	Q. How long had you been working there when you
			5 , ,
12	A. He read her a book.	12	first met John?
12 13	A. He read her a book.Q. What book did he read?	12	first met John? A. About six months.
1		ŀ	A. About six months.
13	Q. What book did he read?	13	
13 14	Q. What book did he read? A. It Could Have Been Worse.	13 14	A. About six months. Q. And I think you said that generally he would
13 14 15	Q. What book did he read?A. It Could Have Been Worse.Q. And what what kind of book is that?	13 14 15	A. About six months. Q. And I think you said that generally he would he would come in in the evening hours on his way to work
13 14 15 16	Q. What book did he read?A. It Could Have Been Worse.Q. And what what kind of book is that?Children's book?	13 14 15 16	A. About six months. Q. And I think you said that generally he would he would come in in the evening hours on his way to work and then stop back in the early morning hours on his way
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13 14 15 16 17 18	 Q. What book did he read? A. It Could Have Been Worse. Q. And what what kind of book is that? Children's book? A. Yes. Q. And why was it that book that she wanted read 	13 14 15 16 17 18	A. About six months. Q. And I think you said that generally he would he would come in in the evening hours on his way to work and then stop back in the early morning hours on his way back from work; is that right? A. Yes.
13 14 15 16 17 18 19	 Q. What book did he read? A. It Could Have Been Worse. Q. And what what kind of book is that? Children's book? A. Yes. Q. And why was it that book that she wanted read to her on that particular occasion? 	13 14 15 16 17 18 19	A. About six months. Q. And I think you said that generally he would he would come in in the evening hours on his way to work and then stop back in the early morning hours on his way back from work; is that right? A. Yes. Q. What shift did you work?
13 14 15 16 17 18 19	Q. What book did he read? A. It Could Have Been Worse. Q. And what what kind of book is that? Children's book? A. Yes. Q. And why was it that book that she wanted read to her on that particular occasion? A. It's her favorite.	13 14 15 16 17 18 19 20	A. About six months. Q. And I think you said that generally he would he would come in in the evening hours on his way to work and then stop back in the early morning hours on his way back from work; is that right? A. Yes. Q. What shift did you work? A. 10:00 to 6:00.
13 14 15 16 17 18 19	 Q. What book did he read? A. It Could Have Been Worse. Q. And what what kind of book is that? Children's book? A. Yes. Q. And why was it that book that she wanted read to her on that particular occasion? A. It's her favorite. Q. And your daughter turned what age that evening? 	13 14 15 16 17 18 19 20 21	A. About six months. Q. And I think you said that generally he would he would come in in the evening hours on his way to work and then stop back in the early morning hours on his way back from work; is that right? A. Yes. Q. What shift did you work? A. 10:00 to 6:00. Q. 10:00 at night until 6:00 in the morning?
13 14 15 16 17 18 19 20	 Q. What book did he read? A. It Could Have Been Worse. Q. And what what kind of book is that? Children's book? A. Yes. Q. And why was it that book that she wanted read to her on that particular occasion? A. It's her favorite. Q. And your daughter turned what age that evening? A. Six. 	13 14 15 16 17 18 19 20 21 22	A. About six months. Q. And I think you said that generally he would he would come in in the evening hours on his way to work and then stop back in the early morning hours on his way back from work; is that right? A. Yes. Q. What shift did you work? A. 10:00 to 6:00. Q. 10:00 at night until 6:00 in the morning? A. Morning.

Case 4:16-cv-00133-O Document 23¹/₁9 #iled 07/06/17 Page 50 of 101 PageID 5262 Q. And that's the one and only time that -- that 1 A. Yes. you had any kind of sexual -- sexual relationship with 2 Q. You indicated in your -- in your direct examination that you were always very up front with John Mr. Hummel? 3 and very frank about the fact that your friendship with 4 A. Yes, it is. -A 5 Q. And -- and the best that you could recall from him was as -- as friends: is that right? 6 A. Yes. 6 looking at the text messages and so forth, that was sometime around the 10th of December? 7 7 Q. And that you didn't -- it was not a romantic A. Yes. relationship, in your mind; is that -- is that correct? 8 8 9 Q. Now, in those text messages, there are 9 A. I indicated to John that we were friends and 10 occasions where you and Mr. Hummel have very graphic that he was married and that I had a boyfriend. 10 descriptions of sexual relations and so forth; is that Q. Okay. And you told me, I think on -- or you 11 11 12 right? told Mr. Gill on direct examination that he indicated to 12 you that he understood that; is that right? 13 A. It's called sexting, yes. 13 14 Q. It's called what? 14 A. Yes. 15 A. Sexting. Q. All right. Did he -- did you ever discuss with 15 16 Q. Sexting, Okay, 16 him running off and getting married? 17 A. No. Was it your intent by those text messages 17 18 to lead him on in any way? 18 Q. Did you ever discuss with Mr. Hummel y'all A. No. making a life together and going forward from that point 19 19 together as man and wife? 20 Q. Did you feel like that -- that those text 20 21 21 messages were in any way inconsistent with what you had A. John had said something about it's sad that 22 continually told him from the very first, that y'all 22 when you find someone or when you -- you're finally able 23 weren't going to have any kind of relationship together? 23 to meet somebody that you feel like you could be with, 24 A. No, it was conflicting, but we were just having 24 you're not able to. 25 25 fun. Q. Okay. So there was a recognition to what he 172 174 told you, that it was not -- that your relationship 1 Q. Okay. Do you recall when it was that you 1 2 2 learned that his -- his wife was pregnant? wasn't going anywhere; is that right? A. Rephrase, please. 3 3 A. Within a day or two after having sex. 4 Q. Okay. So sometime after the 10th of -- of 4 Q. Okay. You said that what he told you is that 5 December of 2009? 5 it's sad that when you finally meet somebody that you 6 feel like you could have a relationship with, that it 6 A. Yes. 7 7 just can't happen or it's not going to be able to Q. And you learned it from Mr. Hummel, is the way 8 happen, something like that? 8 I understand it; is that correct? 9 A. Yes. 9 A. Yes. 10 10 Q. So did that denote to you that he recognized Q. Do you recall how it came up in the there was not going to be a relationship? 11 conversation or anything else? 11 12 A. Yes. 12 A. He was wearing the Axe cologne while getting 13 13 Q. Okay. And -- and you had made that clear to ready to (sic) work, and she made a statement about how 14 him before you ever found out his wife was pregnant; is 14 it made her nauseous, and I said, Is she pregnant? And 15 that right? 15 he said, yes. 16 A. Yes. 16 Q. Okay. And then at that point I think you said 17 Q. Throughout your relationship, your relationship 17 that you -- you told him, That's it, I don't want to 18 with Mr. Hummel is one of friends? 18 have anything else to do with you, I don't want to talk 19 A. Yes. 19 to you or something like that? 20 Q. Now, at one point you indicated that you were 20 A. I told him to leave me alone, yes. 21 having some problems, that you were under a lot of Q. Okay. And you discussed with him throughout 22 stress because you were going to have a hearing on 22 your relationship that you weren't going to be a 23 your -- on your divorce and -- and you were having 23 home-wrecker. You weren't going -- he was in a 24 problems with your boyfriend; is that right? relationship, you were in a relationship, and that you 24 25 25 A. Yes. weren't going to have any part of -- of ending his

Case 4:16-cv-00133-O Document 23-759 Filed 07/06/17 Page 51 of 101 PageID 5263 A. Yeah. 1 marriage; is that correct? 2 2 Q. You told him you didn't want him to call you, A. Yes. 3 you didn't want him to -- to text you anymore or Q. As a matter of fact, you told him that that was part of the problem in your marriage; is that right? 4 anything like that; is that correct? 5 A. Again, I told him to leave me alone. He wanted A. Yes. to know if it was indefinite. I told him I didn't know. 6 Q. Mr. Hummel never discussed with you that he wanted to leave his wife or his family; is that correct? 7 Q. It was indefinite? 7 A. Yeah. 8 8 A. Not that I recall, no. 9 9 Q. Okay. When -- when you had not heard from him Q. All right. Your -- you said your divorce became final. You had a hearing on the 16th, and the 10 after the 17th, you texted him on December the 19th; is 10 divorce became final on the 16th; is that right? 11 that right? 11 12 A. Yes. 12 A. Yes. 13 Q. The 16th of December of 2009? Q. So at that point, you were trying to get ahold 13 A. Yes. 14 of him, I take it, to see what was going on, how come 14 15 Q. And you were -- you were happy because you been 15 you hadn't heard from him? concerned about a pending custody issue in regard to the 16 A. I was -- yeah. 16 17 17 case; is that right? Q. Okay. Chris -- there was a -- Mr. Gill had 18 A. I was relieved that I became sole managing 18 asked you about after the time that John was arrested in 19 connection with this case, Chris Paris contacted you and 19 conservatorship of my daughter, yes. 20 20 Q. All right. And that was an important day for asked you if -- on behalf of John if you wanted 21 21 you because of that; is that right? information on how to write him; is that right? 22 22 A. Yes. A. Yes. 23 23 Q. Then on the 17th -- I think you said December Q. And you told Mr. Paris no; is that correct? 24 24 A. Yes. 17th was your daughter's sixth birthday? 25 A. Yes. 25 Q. Okay. And you haven't written to John since 176 178 1 Q. When was the conversation -- you testified he's been in jail; is that right? 1 2 2 there was a conversation about your cooking spaghetti A. No. 3 for your daughter and that you had forgot the mushrooms 3 Q. Have you -- after that first phone call, did 4 and so forth. When did that conversation take place? Mr. Paris continue to call -- call you? I'm sorry. 5 A. December 17th. 5 A. He called me again. He said it seemed like I needed somebody to talk to since I was so upset about 6 Q. All right. Was it by telephone or by text 7 7 this whole ordeal. message? 8 8 A. It was by text message. Q. Did he -- during -- did he try to -- to 9 Q. So that's reflected in the text messages that 9 establish a relationship with you? 10 have been introduced in evidence? 10 A. He wanted to know where I worked, what I looked 11 A. Yes. 11 like, if I had a Facebook, if I was married or single. 12 Q. You said that -- how -- how many times during 12 Q. Okay. So it was your impression he was kind of 13 the time that you knew John Hummel, up to and including 13 hitting on you at that point? 14 December the 17th, how many times during that whole time 14 A. Yes. 15 do you think he actually came to your apartment? 15 Q. Thank you very much, Ms. Freeze. 16 Less than a handful of times. 16 MR. MOORE: I'll pass the witness, Judge. 17 Q. By handful, you mean five, six? 17 THE COURT: Redirect? 18 A. Three, four, maybe. 18 MR. GILL: No further questions, Your 19 Q. All right. When you had -- when you -- on that 19 Honor. ಶರ one occasion around December the 10th when you had 20 MR. MOORE: Judge, I have no objection to sexual relations with John, was that at your apartment? 21 Ms. Freeze being excused at this point. I would ask 22 A. Yes. 22 that she remain subject to the Rule and subject to 23 Q. You had told John that you didn't want to have 23 recall. 24 anything to do with him whenever you found out his wife 24 THE COURT: All right. Ms. Freeze, you are 25 was pregnant; is that right? 25 subject to being recalled. The Rule has been invoked.

1			
1	Case 4:16-cv-00133-O Document 23-179 You may not discuss your testimony with anybody or any	iled 1	07/06/17 Page 52 of 101 PageID 5264 181 hours from China City.
2	other potential witnesses. You may not be present in	2	Q. And did you go to university in China?
3	the courtroom while the trial is ongoing. You need to	3	A. Yeah.
14	make yourself available if in the event either side	4	Q. What years did you go to university there?
ر. ۱	contacts you for contacts you for the purposes of	5	A. 1980.
6	testifying again. Do you understand, Ms. Freeze?	6	Q. Did you receive a master's of science degree
7	THE WITNESS: Yes, I do.	7	from in China?
8	THE COURT: Thank you, ma'am. You may step	8	A. Yes.
9	down.	9	Q. What was your master's of science in, what
10	(Witness retires)	10	what specialty?
11	THE COURT: All right. We will take a	11	A. It's called radiological medicine.
12	ten-minute recess. Please remember your previous	12	Q. Dr. Bao, I think that microphone will adjust up
13	instructions, members of the jury. Thank you very much.	13	if you want it to so you don't have to bend over.
14	We'll be in recess for ten minutes.	14	A. Okay.
15	(Recess from 3:47 p.m. to 4:15 p.m.)	15	Q. Okay. And where did you receive your medical
16	(Open court, Defendant present, no jury)	16	degree from?
17	THE COURT: All right. Let's bring in the	17	A. Anhui Medical University.
18	jury, please.	18	THE REPORTER: I'm sorry?
19	(Jury present)	19	THE WITNESS: Anhui, A-n-h-u-i A-n-h-u-i
20	THE COURT: Please be seated.	20	Medical University.
21	State, call your next witness.	21	Q. (BY MR. BRISSETTE) Was that in the country of
22	MR. BRISSETTE: Dr. Bao.	22	China as well, sir?
23	THE COURT: Dr. Bao.	23	A. Yeah.
24	(Witness enters courtroom)	24	Q. When did you come to the United States?
25	THE COURT: Dr. Bao, please come up.	25	A. In 1992.
· ·	180		182
۱.	Diagon raise your right hand. Face me	1 4	And were you have you been working in the
1	Please raise your right hand. Face me.	1	Q. And were you have you been working in the
2	THE WITNESS: Okay.	2	medical field since 1992 in the United States?
1	· · · · · · · · · · · · · · · · · · ·	1 :	· · · · · · · · · · · · · · · · · · ·
2	THE WITNESS: Okay.	2	medical field since 1992 in the United States?
2 3	THE WITNESS: Okay. (Witness sworn)	2 3	medical field since 1992 in the United States? A. Yes.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	THE WITNESS: Okay. (Witness sworn) THE COURT: Please be seated, sir. Doctor, would you please pull the microphone closer to you so we can hear what you say? THE WITNESS: Okay. THE COURT: All right. You may proceed when you're ready. SHIPING BAO, having been first duly sworn, testified as follows: DIRECT EXAMINATION BY MR. BRISSETTE: Q. Good afternoon, Doctor. How are you, sir? A. Very good. Thank you. Q. Can you state your full name for the record? A. My name my name is Shiping Bao. Q. How do you spell "Shiping"? A. S-h-i-p-i-n-g. Q. And how do you spell your last name, Doctor? A. B-a-o. Q. Doctor, where did you grow up?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Yes. Q. Have you been accepted as a a medical doctor here in the United States? A. Yes. Q. And where are you board certified? A. Texas, and also oh, I have the Texas medical license. I certified in anatomical, clinical and forensic pathology by American Board of Pathology. Q. And do you currently hold a position here in Tarrant County? A. Yeah, Deputy Medical Examiner. Q. You work for Dr. Peerwani's office? A. Yes. Q. Did you do any residencies while you were in the states in the field of medicine? A. I did the pathology residency in Birmingham, Alabama from 2004 to 2008. Q. Was that in the Baptist Health System there in Birmingham? A. Yes.

1			
1	Case 4:16-cv-00133-O Document 23-19 F Q. From '88 to '92, were you doing a residency in	iled 1	107/06/17 Page 53 of 101 PageID 5265 for autopsy, does Dr. Peerwani's office assign a
2	radiation oncology there in mainland China?	2	particular case number to the remains as they are
3	A. Yes.	3	presented for autopsy?
ا ۽ عال	Q. Did you when did you start at the Tarrant	4	A. Yes.
	County ME's Office as a Deputy Medical Examiner?	5	Q. Are you familiar with a Medical Examiner Case
6	A. In on July 1st, 2009.	6	No. 0914836?
7	Q. Prior to that, were you doing a fellowship at	7	A. Yes, I did autopsy on this case.
8	Dr. Peerwani's office in the field of forensic	8	Q. Was this a male or a female?
9	pathology?	9	A. Female.
10	A. Yeah, for one year.	10	Q. Was this an adult female or a child female?
11	Q. Have you had an opportunity from 1992 to 1995	11	A. Adult female.
12	to work at Florida State University?	12	Q. When a person presents at autopsy, what do you
13	A. Yes.	13	do to begin with? Are they still in a body bag?
14	Q. What did you do at FSU?	14	A. First we review the chart. We review the
15	A. Medical research.	15	medical history, the scene investigation, then pursue
16	Q. From 1995 to 2001, did you have a chance to	16	the autopsy.
17	work at the Washington State University?	17	Q. Do you begin with x-rays of the body bag?
18	A. Yes.	18	A. Yes.
19	Q. And what were you doing there?	19	Q. Why do you do that?
20	A. Also medical research, cancer.	20	A. We try to detect all all the metals in the
21	Q. Were you working in the College of Pharmacy	21	body
22	there at Washington State?	22	THE REPORTER: I'm sorry?
23	A. Yes.	23	THE WITNESS: All the metal, m-e-t-a-l.
24	Q. And were you also a medical research scientist	24	THE COURT: All the metals.
25	at a private corporation known as XL Sci-Tech in	25	THE WITNESS: Metals, yeah. In case the
<i>(</i>	The state of the s	1-0	
(184	1	186 i
1	Richland Washington as well?	1	bodies the knives with the body
1 2	Richland Washington as well?	1 2	bodies the knives with the body.
2	Richland Washington as well? A. Yes.	2	bodies the knives with the body. Q. (BY MR. BRISSETTE) After is the body at
2 3	Richland Washington as well? A. Yes. Q. Are you a member of the National Association of	2	bodies the knives with the body. Q. (BY MR. BRISSETTE) After is the body at some point removed from the the body bag that it was
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2 3 4 5 6	Richland Washington as well? A. Yes. Q. Are you a member of the National Association of Medical Examiners? A. Yes. Q. And how long have you been a member of that?	2 3 4 5 6	bodies the knives with the body. Q. (BY MR. BRISSETTE) After is the body at some point removed from the the body bag that it was presented in? A. Uh-huh. Q. Is that yes?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Yes. Q. Are you a member of the National Association of Medical Examiners? A. Yes. Q. And how long have you been a member of that? A. Three years. THE REPORTER: I'm sorry? THE WITNESS: Three. Q. (BY MR. BRISSETTE) As a Deputy Medical Examiner, are you assigned cases each morning to to work? A. Yes. Q. And who does the assignments, typically? A. Dr. Peerwani. Q. Dr. Peerwani decides which of his deputies will will work on bodies that have been presented for autopsy; is that correct? A. That that's during the weekdays. During the weekend, I I decide myself.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Do you take photographs to document your findings as you go through these? A. Yes. Q. In addition to documentation via photograph, do you make drawings of the injuries that you see when you look at a body during autopsy? A. Yes. Q. And are those things that you keep in the normal course of your business as part of your report? A. Yes. Q. Did you have an occasion then to do an autopsy with that case number on a particular date in December of 2009?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 22 23	A. Yes. Q. Are you a member of the National Association of Medical Examiners? A. Yes. Q. And how long have you been a member of that? A. Three years. THE REPORTER: I'm sorry? THE WITNESS: Three. Q. (BY MR. BRISSETTE) As a Deputy Medical Examiner, are you assigned cases each morning to to work? A. Yes. Q. And who does the assignments, typically? A. Dr. Peerwani. Q. Dr. Peerwani decides which of his deputies will will work on bodies that have been presented for autopsy; is that correct? A. That that's during the weekdays. During the weekend, I I decide myself. Q. People work shifts on the weekends? A. Uh-huh. Q. Is that yes?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Do you take photographs to document your findings as you go through these? A. Yes. Q. In addition to documentation via photograph, do you make drawings of the injuries that you see when you look at a body during autopsy? A. Yes. Q. And are those things that you keep in the normal course of your business as part of your report? A. Yes. Q. Did you have an occasion then to do an autopsy with that case number on a particular date in December of 2009? A. Yes. Q. What date did you do this autopsy? A. Let me go through the chart.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 22	A. Yes. Q. Are you a member of the National Association of Medical Examiners? A. Yes. Q. And how long have you been a member of that? A. Three years. THE REPORTER: I'm sorry? THE WITNESS: Three. Q. (BY MR. BRISSETTE) As a Deputy Medical Examiner, are you assigned cases each morning to to work? A. Yes. Q. And who does the assignments, typically? A. Dr. Peerwani. Q. Dr. Peerwani decides which of his deputies will will work on bodies that have been presented for autopsy; is that correct? A. That that's during the weekdays. During the weekend, I I decide myself. Q. People work shifts on the weekends? A. Uh-huh.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Dodies the knives with the body. Q. (BY MR. BRISSETTE) After is the body at some point removed from the the body bag that it was presented in? A. Uh-huh. Q. Is that yes? A. Yes. Q. Do you take photographs to document your findings as you go through these? A. Yes. Q. In addition to documentation via photograph, do you make drawings of the injuries that you see when you look at a body during autopsy? A. Yes. Q. And are those things that you keep in the normal course of your business as part of your report? A. Yes. Q. Did you have an occasion then to do an autopsy with that case number on a particular date in December of 2009? A. Yes. Q. What date did you do this autopsy?

Case 4:16-cv-00133-O Document 23⁸79 Filed 07/06/17 Page 54 of 101 PageID 5266 notations as to whether or not the body presented with A. Uh-huh. 2 Q. Is that yes? 2 any particular clothing? 3 A. Yes. 3 A. Yes. 4 Q. Let me show you what's been marked for Q. If you need to refer to your records, please do 5 identification purposes as State's 304. Do you so. But can you tell the members of the jury what 6 recognize 304? clothing that the body with this particular case number 6 7 A. Yes. 7 presented with? 8 Q. And is this how the body presented at autopsy? 8 A. Okay. I need go through the chart. 9 On this case the bodies presented to me 9 with black body bag and she clad in, pink shorts and 10 Q. Once the bag was removed? 10 A. Yes. 11 11 white T-shirt and bra. MR. BRISSETTE: May I approach the witness, 12 Q. State's 305, is that another representative 12 13 photo of the body as it presented at autopsy? 13 Your Honor? 14 A. Yes. 14 THE COURT: You may. 15 Q. (BY MR. BRISSETTE) Dr. Bao, when you collect 15 Q. Do you recognize the autopsy date on the card? items of clothing such as this after you've had a chance 16 A. Yes. There's a date and the case number. 16 Q. All right. Would the autopsy had been started 17 17 to read your death investigator's report, did you 18 then on the date that's depicted on the ruler in the 18 package certain items in an -- or one-gallon paint cans photos? 19 19 that day? 20 A. Yes. 20 A. Yes. 21 Q. So the date would have been what? 21 Q. I'm going to show you what's been marked for 22 identification purposes as 473A, our exhibit number. Do 22 A. December 18, 2009. 23 23 you recognize the tape and the markings on that can? Q. Now, the shirt that you collected, is that 24 depicted here in 305? 24 A. Yes. 25 Q. And are they consistent with your lab number or 25 305, yes. Yeah, this is the shirt, yeah. 188 190 1 your ME number for the autopsy you're talking about 1 Q. And in State's 304 is the -- the bra that you 2 today? 2 just testified, is that depicted here? 3 3 A. Yes. Normally we have the case number and the A. Yes. 4 Q. Doctor, I'm going to show you what's been 4 name. 5 5 Q. Did -- did you place items in that particular marked and identified as 437B. Do you recognize the shirt that came out of the -- the can labeled 437A to be 6 can? 7 7 A. Yes. one and the same as depicted in your photos there? 8 8 Q. And with respect to that can, can you identify A. Yeah, this is -- yeah, white shorts. 9 and tell us what you placed in that can? 9 Q. Do you recall looking at these photos in A. This is the blouse. 10 10 preparation for your testimony at the Medical Examiner's Q. Is that the blouse or the white T-shirt you 11 11 Office where this -- where this photo is depicted on a talked about? 12 larger screen when we were prepping? 12 13 A. I'm not sure. 13 A. I do not recall any -- it's -- it's been two 14 Q. Let me show you what's been marked for 14 years. identification purposes as State's 470. Take a look at 15 15 Q. All right. Do you remember visiting a couple 470 and see if you can tell me what, if anything, of weeks ago? 16 16 17 relates to this case with 470? 17 A. Uh-huh. 18 A. This case labeled "bra," so it's white bra. 18 Q. Is that yes? 19 Q. 471, do you recognize this can, sir? 19 A. Yes. 'nΟ A. Yes. It also has name and case number, pink 20 Q. Do you remember looking at photos of this 21 shorts. shirt? 22 Q. And are these the pink shorts that you just 22 A. Yes. talked about that the body presented with? 23 23 Q. And do you remember looking at your report here 24 A. Yes. 24 and refreshed your memory that you placed an item in a 25 Q. And did you place them in this can? 25 particular can? Do you recall that?

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1	A. Yes.	riieu 1	I 07/06/17 Page 55 of 101 PageID 5267 Q. State's 310?
2	Q. Is that is this the item that's depicted in	2	A. Yes.
3	305?	3	Q. State's 311?
20-4	A. Uh-huh.	4	A. Yes.
) ~	Q. Around the neck of the individual?	5	Q. State's Exhibit 312?
6	A. Okay.	6	A. Yes.
7	Q. Is that	7	Q. State's 313? A. Yes.
8	A. Yes.	9	Q. State's 314?
9	Q. Is it the one and the same?	10	A. Yes.
10	A. Yes. MR. BRISSETTE: Your Honor, at this time	11	Q. On State's Exhibit 315, have some items been
11	we'd offer 437B for all purposes. I believe that	12	shaded prior to the exhibit being brought to court?
12	completes the conditional statement.	13	A. Yes.
13	MR. MOORE: Judge, we have no additional	14	Q. In your original photograph, there were areas
15	objections other than the one we raised in connection	15	of of the body that was autopsied that were visible;
16	with the pretrial motions.	16	is that correct?
17	THE COURT: All right. 437B is admitted	17	A. Yes.
18	for all purposes. Your objection is overruled.	18	Q. And some images have been some graphic
19	(State's Exhibit No. 437B admitted)	19	block-outs have been placed on the photo; is that
20	MR. BRISSETTE: Your Honor, at this time	20	correct?
21	the State would tender to Defense Counsel item and	21	A. Yes.
22	contents labeled 470 and 471 and offer them for all	22	Q. And you've had this photo taken
23	purposes as well to link our conditional photos from	23	A. Yeah, I have photo with me.
24	earlier.	24	Q. State's 316?
25	MR. MOORE: All right. Judge, I don't have	25	A. Yes.
, \	192		194
1	any additional objections to those exhibits other than	1	Q. State's 317 and 318?
2	what we raised at pretrial.	2	A. Yes.
3	THE COURT: 470 and 471 is admitted. Your	3	Q. Do you recognize those photos?
4	objection continues to be overruled.	4	A. Yes.
5	You may proceed.	5	Q. Were all were all those photos taken at your
6	(State's Exhibit Nos. 470, 471 admitted)	6	instruction or by you during autopsy?
7	MR. BRISSETTE: Your Honor, I believe that	7	A. Yes. I have same photo with me.
8	removes the conditional statement as well from the	8	Q. And you keep a collection you say you have
9	images that Ms. Belcher testified to about the bra. I	9	same photo with you. You keep a collection of the
10	will get those numbers to the Court when I can find	10	photos with you as part of your case file; is that
11	them.	11	correct?
12	Q. (BY MR. BRISSETTE) Dr. Bao, as part of	12	A. Yes.
13	autopsy, do you you say you document it with	13	MR. BRISSETTE: At this time the State
14	photographs; is that correct?	14	would tender to Defense Counsel State's 304 through 318,
15	A. Yes.	15	inclusive.
16	Q. We've already looked at two photographs. I	16	MR. MOORE: Judge, may we approach?
17	want to show you do you recognize State's Exhibit	17	(BENCH CONFERENCE PROCEEDINGS)
18	306? A. Yes.	18	MR. MOORE: I don't have any I just want
19	Q. State's Exhibit 307?	20	to make sure. It looks like tell you what, I don't
A Property like	A. Yes.	21	have any objections to 304 through 314. I do object to 315 because I don't think that there's any wounds
22	Q. State's Exhibit 308?	22	depicted on that that I can't that are not shown in
23	A. Yes.	23	other photographs.
, 20		1	· ·
1	() State's Exhibit 3097	124	I don't have any objection to 316 or 317
24 25	Q. State's Exhibit 309? A. Yes.	24 25	I don't have any objection to 316 or 317. I do object to 318 on the ground of 403.

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    It's more prejudicial than probative.
                                                                                  THE COURT: I've carefully weighed the
 1
                                                                  2
 2
                 THE COURT: All right. The exhibits with
                                                                     information and argument of Counsel; however, the Court
    the exception of 315 and 318, those are admitted.
                                                                  3
                                                                     finds that under the 403 analysis the probative value
 3
                                                                  4
                                                                     substantially outweighs the danger of unfair prejudice.
                 Now, with regard to 315, do you have a
                                                                  5
                                                                                   Accordingly, the State has the burden of
     response?
                                                                  6
 6
                 MR. BRISSETTE: I didn't hear their
                                                                      sustaining and proving beyond a reasonable doubt that
                                                                  7
                                                                     the events in question involving Mrs. Joy Hummel being
 7
    objection.
                                                                  8
                                                                      pregnant at the time of the offense in addition to her
 8
                 MR. MOORE: My only objection is that I
                                                                  9
                                                                      death, the manner of its death, that these photographs
 9
    think -- I don't see any wounds that are depicted on
                                                                 10
                                                                      should be and will be admitted.
    that that aren't depicted on some other photographs.
10
                 THE COURT: So you're saying that this is
                                                                 11
                                                                                   MR. MOORE: And, Judge, just so that I'm
11
                                                                 12
                                                                      sure, we have an additional objection that that
    irrelevant?
12
                                                                 13
                                                                     particular photograph is more prejudicial because it's
13
                 MR. MOORE: Yeah.
                                                                 14
                                                                      not really relevant. He's not indicted in this case
                 THE COURT: Or it's cumulative?
14
                                                                 15
                                                                      with having killed the baby, and for that reason, our --
                 MR. MOORE: Cumulative.
15
                 MR. BRISSETTE: Judge, on 315 it's the only
                                                                 16
                                                                      our argument is that the prejudice overrules --
16
                                                                 17
     picture we have of the chest below the breast area that
                                                                      outweighs the probative value.
17
                                                                 18
18
    shows the stab wounds to the abdomen. We're talking
                                                                                   I understand it's the Court's ruling. I
19
     about the one to the right of the ruler and right below
                                                                 19
                                                                     just want to make sure my objection --
                                                                 20
                                                                                   THE COURT: Absolutely. Absolutely. I
20
    the ruler.
                                                                 21
21
                                                                      understand it. But I also want to emphasize the
                 THE COURT: Okay.
                 MR. BRISSETTE: That's why the photo was
                                                                 22
22
                                                                      thoughtfulness that I have considered this heavily in
                                                                 23
23
                                                                      that the fact that this is contextual, in that the
    chosen.
                                                                 24
24
                 THE COURT: Do you have any other
                                                                      course -- that you've also said that there's an issue
.a.5
                                                                 25
                                                                      with regard to the transaction of the events of the
    significance to that particular area of the stabbing?
                                                        196
                                                                                                                          198
                 MR. BRISSETTE: Well, I think it goes to
                                                                  1
                                                                      deaths, the manner and how they occurred are a potential
 1
                                                                  2
 2
    the last photo you have at the bottom there.
                                                                      issue for the fact finder. Accordingly, these
                                                                  3
 3
                 The doctor's going to testify that there
                                                                      photographs should be and will be considered on that --
 4
    were organs behind those stab wounds that were damaged
                                                                  4
                                                                      as part of the Court's logic as well.
                                                                  5
 5
    as result of these injuries.
                                                                                   MR. MOORE: All right. I understand the
                                                                  6
 6
                 THE COURT: Okay. 315 is admitted.
                                                                      Court's ruling.
                                                                  7
 7
                 Now, with regard to 318?
                                                                                   THE COURT: All right.
                                                                  8
 8
                 MR. BRISSETTE: We have -- there's been
                                                                                   (OPEN COURT PROCEEDINGS)
                                                                  9
                                                                                   THE COURT: Members of the jury, Exhibits
 9
    testimony today before the Court that the individual was
10
     pregnant. This is the photo that starts the chain of
                                                                 10
                                                                      471 -- 470, 471 -- that's not been the subject of what
11
     custody for the DNA samples to prove paternity for this
                                                                 11
                                                                      we were discussing. Excuse me.
                                                                 12
12
     baby and for the -- the fact that she was pregnant.
                                                                                   State's Exhibits 304, 305 through 318 are
13
                 MR. MOORE: Paternity of this baby is not
                                                                 13
                                                                     admitted.
14
    an issue in this --
                                                                 14
                                                                                   (State's Exhibit Nos. 304-318 admitted)
                                                                 15
15
                 THE COURT: It's still contextual, though.
                                                                          Q. (BY MR. BRISSETTE) Dr. Bao, at the request of
                                                                 16
16
    I understand what you're also saying, but however, the
                                                                      our office, did you redraw some of your drawings that
                                                                     you had in this so I could discern what you were writing
17
    matter at hand is that this goes to -- well, go ahead
                                                                 17
18
                                                                 18
    and complete your thought.
                                                                     on the document?
19
                 MR. BRISSETTE: It -- it -- it -- it --
                                                                 19
                                                                          A. Yes.
,2Ŋ
                                                                 20
    with -- based on the stab wounds that you have depicted
                                                                          Q. Is it safe to say that your notes in autopsy
    in 315 in the area which the body is stabbed, it goes to
                                                                 21
                                                                     are in your handwriting and -- and very few people can
22
                                                                 22
    what Mr. Hummel was stabbing at. When you look at the
                                                                     read them?
23
                                                                 23
    stab wounds in 315 and you line that up anatomically on
                                                                          A. Could be.
24
                                                                 24
                                                                          Q. Could be?
    a female that's pregnant and you're stabbing in the area
25
    where the womb is.
                                                                 25
                                                                          Α.
                                                                              Yeah.
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Case 4:16-cv-00133-O Document 23499 1 Q. At our request, did you make three new 2 drawings? 3 A. Yes, I did. Q. With the understanding that we were going to blow those up? 6 A. Yes. I have the copy with me, too. 7 Q. I'd like to show you what's been marked for 8 identification purposes 9 MR. BRISSETTE: Judge, may the witness 10 stand up so he can see the exhibit 11 THE COURT: He may. 12 MR. BRISSETTE: for identification? 13 Q. (BY MR. BRISSETTE: Dr. Bao, if you can stand 14 up. 15 Do you recognize what's now marked as 272A? 16 Is this one of your drawings, sir? 17 A. Yeah, it's my handwriting, case number, my name 18 and the deceased 19 THE REPORTER: I'm sorry? 19 THE REPORTER: I'm sorry? 20 THE WITNESS: The name of the deceased. 21 Q. (BY MR. BRISSETTE) 272B and 272C, are those 22 your drawings as well, sir? 1 such as that? 2 A. Yes. 3 Q. Direct directly below that in 377, the such as that? 4 appears to be what, in your professional works of this object here? 6 A. This is blood card. 7 THE REPORTER: I'm sorry? 10 the blood card? 11 A. The technician. 12 Q. And is that technician working at your direction? 13 direction? 14 A. Yes. 15 Q. Is that tech tech technician work in girly next to you? 16 Is this one of your drawings, sir? 17 A. Yesh, we work together. 18 Q. And is that a blood card from a personal work in girly next to you? 18 Q. (BY MR. BRISSETTE) 272B and 272C, are those 20 A. Yes. 21 Q. (BY MR. BRISSETTE) 272B and 272C, are those 21 Q. And was this blood card generated at 220 of autopsy?	here d? What is the blood on
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21 Q. (BY MR. BRISSETTE) 272B and 272C, are those 21 Q. And was this blood card generated at	
22 your drawings as well, sir?	t the time
in the state of th	
23 A. Yes, sir. 23 A. Yes.	
Q. And did you cause those to be generated at our 24 Q. Item 379, did you have an occasion to	to collect
request? 25 different parts of tissue or a fetus, a baby, fro	m Mrs.
200	202
1 A. Yes.	
2 MR. BRISSETTE: At this time the State 2 A. Yes.	
3 would tender to Defense Counsel 272A through C and offer 3 Q. And did you package the the the	e fetus in
4 them for all purposes before the jury. 4 an evidence bag?	
5 MR. MOORE: Judge, I have no objection to 5 A. Yes.	
6 those exhibits. 6 Q. And do you see your initials on the e	vidence
7 THE COURT: 272A, B and C are admitted. 7 bag?	
8 (State's Exhibit Nos. 272A, 272B, 8 A. Yes.	
9 Q. And this is the evidence bag that you	u collected
10 MR. BRISSETTE: Your Honor, may those three 10 on December the 18th, 2009?	
11 be published at some point?	
12 THE COURT: They may. 12 MR. BRISSETTE: Your Honor, at	t this time
13 Q. (BY MR. BRISSETTE) Dr. Bao, as part of 13 the State would offer 377 and 379 for all purp	ooses,
14 autopsy, do you collect certain body fluids from a 14 removing our conditional from earlier.	
15 deceased? 15 MR. MOORE: Judge, I have no a	additional
16 A. Yes. 16 objections other than those we previously ma	de.
17 Q. Do you collect them in vials? 17 THE COURT: 377 and 379 are a	ıdmitted.
18 A. Yes. 18 (State's Exhibit Nos. 377, 379 a	dmitted)
19 Q. And do you collect them on blood cards? 19 Q. (BY MR. BRISSETTE) Dr. Bao, I'm go	·
A. Yes. 20 you what's been marked for identification pur	poses as
Q. I'm going to show you what's been marked for 21 State's Exhibit 441. On page 1 of 441, do you	
22 identification purposes as 377. Do you recognize the 22 an evidence card blood card depicted in this	- i
23 small card in the picture of 377? 23 A. Yes, it's my signature there.	
1 =	ne second
24 A. Yes, which has the case number and the name. 24 Q. All right. And you're talking about the	,

205 Case 4:16-cv-00133-O Document 23-039 Filed 07/06/17 Page 58 of 101 PageID 5270 that correct? 1 2 2 Q. And is that a blood card you collected of Joy A. Yes. 3 **Bedford Hummel?** 3 Q. If this individual was carrying a child, where ---A. Yes. 4 would the child be located in the womb when this --5 A. In early stage of -- of the child is here. Q. And did you collect that same card -- this card ___ at autopsy that day as well? 6 Q. Dr. Bao, in 272B, what are we looking at here, 6 7 7 sir? A. Yes. MR. BRISSETTE: Judge, may the doctor step 8 A. That's a total of six lacerations on the right 8 9 · down to the board? 9 parietal skull up to 3.5 by 2.5, which is this bigger 10 10 THE COURT: He may. one. This is probably caused by multiple hit. 11 Q. (BY MR. BRISSETTE) Dr. Bao, can you come down Q. Would you say it was multiple hit by -- by an 11 12 object? Can you -here to explain your findings? 12 A. Yeah. 13 A. Yes. 13 14 14 Q. Was it a soft object or a hard object? Q. You have to make one promise for everybody when 15 A. Hard object. Probably the baseball bat, 15 you're down here. You have to keep your voice up very 16 loud, or she's going to get upset at us. Okay? It's 16 according to the investigation report. 17 17 late in the day. Q. Was the scalp -- was the skin broken on --18 18 If you could take a pointer, on 272A -on -- on this person's head? 19 what are we looking at here on 272A, sir? 19 A. Yeah, lacerations means the -- the skin or the 20 A. She had a total of thirty-five stab wounds on 20 scalp break. 21 21 body, including ten on the chest, two on the abdomen, Q. Did the skull suffer any injuries as a result 22 22 one on the right thigh, seven on posterior neck, fifteen of the -- the wounds that you saw? 23 23 on back. A. In this case, I did not see any skull 24 Q. And why do you document injuries such as this? 24 fractures. 25 25 A. This is routine for every autopsy case. We Q. To do autopsy, the person presented with hair 204 206 1 document any injuries on the body. 1 on the head; is that correct? 2 2 Q. And it's routine for you to count the number of A. Yes. penetrations to the body? Q. And was the head shaved for you to do your 4 A. Yeah. 4 autopsy? 5 Q. With respect to the internal organs in this 5 A. Yeah, we shave hair. 6 area, on the front of the body, did you determine, when. 6 Q. 272C, sir, what are we looking at here? you did the autopsy, that there were any damage to the 7 A. She had six incised wound. Incised wound means 8 internal organs of this person? 8 cut, means the length of the wound is greater than 9 9 depth. So she had two on the neck, each side of the A. Yes. In all the stab wounds, I found out --10 there are total of ten stab wounds. Ones to chest 10 neck, three on the right hand and one on left hand. cavity, the ones through heart, twice; ones through 11 11 Q. With respect to the neck, are those wounds lungs, four times; ones through liver, five times. 12 12 going across the neck like this, left to right or right 13 13 THE REPORTER: I'm sorry? to left? 14 THE WITNESS: Liver, five times, which 14 A. They're one on each side. It's hard to tell 15 cause the death. 15 the direction of the injury. 16 Q. (BY MR. BRISSETTE) Can you show me on 272A 16 Q. You said they were longer than they were deep. 17 approximately where the liver is in the body using the 17 Were they -- how long were they? Do you recall? 18. left side of the diagram? 18 A. A one-inch and a two-inch. This is one, two --19 A. The heart is here. The heart was once or 19 one-inch long and two-inch long. This -- this wound is twice, either from back or from front. It's hard to superficial. There's no lethal injury. 20 tell. The lungs, right lung, left lung and liver is 21 THE REPORTER: I'm sorry? 22 22 here. THE WITNESS: No lethal injury. Lethal. 23 23 Q. What's in the center here where you have Q. (BY MR. BRISSETTE) Is there a phrase in your 24 indications of two stab wounds in the center above 24 profession called defensive wounds? 25 what's drawn on this drawing as the belly button; is 25 A. Yes.

Filed 07/06/17 Case 4:16-cv-00133-O Document 23-079 Page 59 of 101 PageID 5271 209 Q. And approximately how old was the fetus at that Q. What is a defensive wound to you, Dr. Bao? 1 1 2 2 A. Defense -- defense wound means the people try point? 3 A. 14 to 15 weeks. to protect -- protect themself. They use their hand to try to grab the knife, which cause typical this type of 4 Q. Is a fetus -- is a fetus that is 14 to 15 weeks 5 old capable of survival outside of the womb? injury. ن ... 6 A. No. Q. The wounds that you're talking about on 272C on 6 7 Q. You indicated that there were a number of stab the hands, do you -- is it your medical opinion that 7 8 wounds clustered in the -- in the areas that you've those appear to be defensive in nature? 8 9 shown on those diagrams. When stab wounds are clustered 9 A. Yes. Q. Dr. Bao, as part of your internal exam, did you 10 in a particular area like that, is that suggestive to 10 11 any particular thing to you? have a chance to look at the trachea and larynx of this 11 12 A. Means he did multiple times. 12 individual? 13 Q. All right. Multiple times in one particular 13 A. Yes, which is particularly important in this case because the body present with superficial thermal 14 14 area --15 burns and the skin spillage. One of my job is to -- to A. Yes. 16 Q. -- is that correct? 16 determine if she died before the house fire or after 17 17 house fire. You indicated that there was a -- a 18 toxicological report done that indicated that there was 18 In this case, I did not see any soot in the 19 no CO, in the blood? 19 larynx, in the trachea. Also, the postmortem toxicology report shows there's no carbon monoxide in the blood, 20 A. Yes. 20 21 Q. Was there any other chemicals found within the 21 meaning she died before the fire. 22 22 Q. Where were the thermal injuries on this body? 23 23 A. No. individual? 24 A. On -- on the back, butt, legs and arms. 24 Q. Would you -- do you have a copy of the ಎ5 Q. Through the -- through the work at the Medical 25 toxicological report --208 210 Examiner's Office at your direction, were you able to 1 A. Yes, I do. 1 2 identify these remains? 2 Q. Would you refer to that for me, please? A. Yes. 3 3 A. Yes. Right here. 4 Q. And what was the name that was given to these 4 Q. Okay. 5 5 remains through your investigation? MR. MOORE: May I approach, Judge? 6 6 A. The name of deceased? THE COURT: You may. 7 7 Q. Yes? Q. (BY MR. MOORE) May I see the report? 8 A. Joy Bedford Hummel. 8 A. Yes, right here. 9 9 Q. H-u-m-m-e-l? Q. Okay. What is this right here? 10 10 A. Yes. A. It's amphetamine. Q. What was the cause of death, sir? 11 11 Q. Amphetamine. Did the -- did -- did the 12 A. Multiple stab wounds. 12 toxicological report show positive for amphetamine? 13 Q. And what was the manner of death? What was 13 A. In autopsy tests, we do two steps of tests. your ruling? 14 14 First we call a screen test. Screen test is very 15 A. Homicide. 15 sensitive. We can detect almost everything. Because 16 Q. Thank you. 16 it's too sensitive, sometimes cause false positive. If 17 MR. BRISSETTE: Pass the witness. 17 we find particular chemical positive, then we do 18 THE COURT: Cross-examination? 18 confirmation test. 19 MR. MOORE: Thank you, Judge. 19 Q. And you found a positive for amphetamine, but **CROSS-EXAMINATION** 20 when you did the confirmation test --BY MR. MOORE: 21 A. It's negative. There's nothing. This is false 22 Q. Dr. Bao, in connection with your autopsy, were 22 positive. you able to make some kind of estimate as to how old the 23 23 Q. Okay. 24 fetus was? 24 A. It's common in the medical tests. 25 25 A. Yes, according to the weight of the fetus. Q. All right. That's the reason you do the

1	Case 4:16-cv-00133-O Document 23 ² -19 confirmation test?	Filed 1	07/06/17 Page 60 of 101 PageID 5272 213 stabbed that many times?
2	A. Yeah. We do for every case if one of them is	2	A. I would say below two minutes.
3	positive.	3	Q. Thank you.
~(Q. All right. The on the autopsy that you did	4	MR. BRISSETTE: Pass the witness.
ن۔۔۔ن	of Mrs. Hummel, you indicated that there were stab	5	THE COURT: Recross?
6	wounds that were found on the front of the body and on	6	MR. MOORE: Yes, if I could, Judge.
7	the back of the body and actually one on the leg; is	7	RECROSS-EXAMINATION
8	that correct?	8	BY MR. MOORE:
9	A. Yes.	9	Q. You said that the person that was stabbed that
10	Q. All right. The blunt-force impact that you saw	10	many times would live below less than two minutes,
11	to the head, I think you said that there there was	11	right?
12	not that was not a lethal wound; is that right?	12	A. Yes.
13	A. I did not see the skull fracture. I did not	13	Q. Do you know the trauma associated with it? Do
14	see the brain injury. But this wound could cause the	14	you know how long a person that was stabbed that many
15	concussion, which I cannot tell	15	times would be conscious?
16	Q. Okay.	16	A. I I cannot tell.
17	A from autopsy.	17	Q. Okay. You indicated that there were two on the
18	Q. Could you tell whether or not whether or not	18	diagram a moment ago. I think you pointed there were
19	that wound would be sufficient to cause the person to	19	two stab wounds to the abdomen of Ms. Hummel above her
20	lose consciousness?	20	navel; is that correct?
21	A. Could.	21	A. Yes.
22	Q. What what she died of was the stab wounds;	22	Q. And I think you I believe you indicated that
23	is that correct?	23	the child, the the fetus, would have been positioned
24	A. Yes, stab wounds to the heart, to the lung and	24	below her navel at this point of her pregnancy; is that
24 ج <i>م</i> رج	to the liver.	25	correct?
-:	212	- 25	214
1	Q. All right. Thank you very much, Doctor.	1	A. Yes, it's still in the pelvic.
2	MR. MOORE: I pass the witness, Judge.	2	Q. It's still in the pelvic region?
3	THE WITNESS: Thank you.	3	A. Yeah.
	THE COURT: Redirect?	4	Q. You did not denote any stab wounds to the
4	MR. BRISSETTE: Yes, Your Honor, briefly.	5	fetus, did you?
5 6	REDIRECT EXAMINATION	6	A. No.
6		7	Q. All right.
7	BY MR. BRISSETTE:	8	-
8	Q. Dr. Bao, when a body receives that much trauma		MR. CUMMINGS: That's all, Judge. Pass the
9	from multiple sources of infliction, can it be a	9	witness.
10	combination of all that could ultimately cause the death	10	MR. BRISSETTE: No redirect, Your Honor.
11	as well?	11	THE COURT: May Dr. Bao be step down
12	A. Yes.	12	or I'm not really sure. One of your witnesses, I
13	Q. And you listed the stab wounds to be the the	13	believe, has examined more than one person?
14	ultimate cause of death. Would the baseball bat, in	14	MR. BRISSETTE: That would be Dr. Sisler,
15	splitting the back of somebody's head open, would that	15	Your Honor.
16	cause serious bodily injury to the individual?	16	THE COURT: All right. May Dr. Bao be
17	A. Since I did not see the skull fracture and the	17	excused?
18	brain contusion, I I'm not sure. The baseball bat	18	MR. BRISSETTE: Yes.
19	injury can cause death, but I'm too sure the stab wounds	19	MR. MOORE: Yes.
~ ≏∩	could cause death a hundred percent. Went through heart	20	THE COURT: Doctor, you may step down.
ا ســــــــــــــــــــــــــــــــــــ	two times; lung, four times; liver, five times. That's	21	Thank you very much.
22	good enough.	22	THE WITNESS: Thank you.
23	Q. How long would somebody live after their heart	23	(Witness retires)
24	has been stabbed that many times, their liver has been	24	THE COURT: State, call your next witness.
25	stabbed that many times and their lungs have been	25	MR. GILL: We call Dr. Sisler.
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1	Case 4:16-cv-00133-O Document 23-159 THE COURT: And while Dr. Sisler is coming	Filed 1	1 07/06/17 Page 61 of 101 PageID 5273 217 A. I believe since about 1970.
2	up, I do want to talk to the attorneys briefly.	2	Q. And how long have you been involved in
3	(BENCH CONFERENCE PROCEEDINGS)	3	pathology, forensic pathology, specifically?
<i>>></i> •1	THE COURT: Mr. Moore, there was one	4	A. I I took combined training since 1971.
ن ۱	additional grounds the reason I permitted the	5	Q. Have you served in the military?
6	photograph, and I wanted to make that part of the record	6	A. Yes, sir.
7	at this time, and that's regarding Article 38.36. In	7	Q. In what capacity did you serve in the military?
8	all prosecutions for murder, the State or the Defendant	8	A. I had a varied career. Infantry in Korea,
9	shall be permitted to offer testimony as to all relevant	9	pharmacist and physician.
10	facts and circumstances surrounding the killing and the	10	Q. What are your duties with the Tarrant County
11	previous relationship existing between the accused and	11	Medical Examiner's Office?
12	the deceased, together with all relevant facts and	12	A. To establish the cause of death and then how
13	circumstances going to show the condition of the mind of	13	rule on how the death occurred. We have several
14	the accused at the time of the offense.	14	categories of how a death occurred. Natural manner,
15	And that was an additional fact that the	15	which is a heart attack; accident, a car wreck; suicide,
16	Court was considering.	16	person takes their own life; and then homicide.
17	MR. MOORE: I understand, Your Honor. I	17	Q. And generally is the type of medicine you
18	still don't agree with you.	18	practice known as forensic pathology?
19	THE COURT: I appreciate that. Thank you	19	A. Yes, sir.
20	• •	20	Q. So tell the jury, please, what forensic
	very much.	21	pathology is.
21	(OPEN COURT PROCEEDINGS)	22	
22	(Witness enters courtroom)	1	A. Again, it's to establish the cause of death, to
23	THE COURT: Dr. Sisler, please raise your	23	investigate suspicious death, investigate homicides,
24	right hand, sir.	24	suicides.
ا ^{دع} ظ _	(Witness sworn)	25	Q. And have you done that on a on a on a
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	216		218
1	THE COURT: Please be seated, Doctor.	1	daily or weekly basis for the last 22 years with the
2	THE COURT: Please be seated, Doctor. You may proceed.	2	daily or weekly basis for the last 22 years with the Tarrant County Medical Examiner's Office?
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Case 4:16-cv-00133-O Document 23⁻¹29 Filed 07/06/17 Page 62 of 101 PageID 5274 Q. You said that's something that's caused by the case that you and Dr. Tennant conducted an autopsy on on 1 1 2 reaction to heat? 2 December the 18th of 2009? 3 A. Yes, sir. 3 A. Yes, sir. Q. And how do you begin your autopsy? How did you 4 Q. Did this -- did this -- well, I take it this body had been in a fire. Is that how it appeared to do that on that particular date with regard to this 6 you? particular case? 6 7 A. Yes, sir. A. First we do an external examination noting any 7 abnormalities, recording them with photography and line 8 Q. All right. Did the fire cause partial R 9 detachment of anything? 9 drawings. 10 A. I think there were extremities. I think the After that, then we proceed to enter the 10 right -- right hand was amputated. The skin over the chest and examine the heart, the lungs, again noting any 11 11 body, arms, was burned away exposing the -- the muscle 12 abnormalities. And then after that, we proceed to the 12 abdomen, examine the abdominal organs, and then after 13 and bone. 13 14 Q. And you said after your external examination that, we proceed to examine the head and the brain, 14 you do a -- an incision in the chest? 15 15 again, documenting any abnormalities. 16 A. Yes, sir. Q. And Case No. 0914835, on December 18th of 2009, 16 how did this particular body present to you? 17 Q. And did you -- you proceeded with your autopsy 17 18 on this body on that occasion? A. There were external thermal injuries; in other 18 19 A. Yes, sir. 19 words, burns. 20 Q. Okay. Were there any -- any findings of note 20 Q. Okay. And how extensive were those thermal injuries? 21 in -- in the chest cavity? 21 22 22 A. No, sir. A. Almost a hundred percent of the body. 23 23 Q. Okay. So would it be a fair statement that the Q. Were there any findings of note anywhere on 24 this body, particularly from the -- from the neck down? 24 body you observed in this case number was almost 100 25 A. I -- I'll take that back, sir. You have some കട്ട percent burned? 222 220 atherosclerosis in the coronary arteries. 1 1 A. Yes, sir. 2 Q. What is that just for --2 Q. Okay. And did your inspection of the body at 3 A. It's the narrowing of the coronary arteries that time reveal anything else about it? 3 that supply the heart. They're partially closed off 4 4 A. There was some head trauma that -- after --5 with fatty deposits. 5 we documented the head trauma after we cleaned the --6 Q. Okay. Would you describe to the jury what your the skull off. 6 7 examination of the -- of the head of this individual 7 Q. And what -- what did that -- that head trauma 8 consist of? 8 revealed? 9 9 A. Multiple skull fractures. A. Multiple right-sided depressed skull fractures. 10 Q. And for -- for those of us who don't practice 10 Q. Was that body capable of being identified in 11 the -- in the condition it was presented to you? 11 medicine, what is a depressed skull fracture? 12 12 A. That means there's a depressed fracture of A. No, sir. 13 Q. Were you capable -- was it capable -- were you 13 the -- with the right side of the body. capable of making an age assessment on that body in the 14 Q. Did it appear that this individual had been 14 15 struck by some type of object? 15 position it was presented to you? 16 A. Yes, sir. 16 A. No, sir. 17 Q. And why was that? 17 Q. Based upon your training and your experience, 18 A. Because all the external features were burned 18 did you have a suspicion at that time what that object 19 away. 19 might be? 20 Q. Tell the jury what pugilistic posturing is. 20 A. It was -- it would be a blunt object, sir. 21 A. This is a posture that after thermal injuries, Q. Is a baseball bat or a bat a blunt object? 22 the -- the muscles that flex your arms contract, and the 22 A. I would say so, sir. 23 23 pugilistic deal is where the arms are drawn up Q. Would these injuries that you found with regard 24 against -- over the front of the body similar to a 24 to Case No. 0914835 be consistent with that individual's 25 25 head being struck by a bat? fighter.

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1	A. Yes, sir.	1	are State's Exhibit 353 through 367, illustrate the
2	Q. Do you have an opinion as to how much force	2	condition the body appeared when you first saw it?
3	this individual's head how much force was used by	3	A. Yes, sir.
7	that bat to strike the individual's head?	4	Q. And there are there also various photographs
)	A. I would say a high velocity of blunt injury.	5	taken during different points in the autopsy?
6	Q. Since the body came in to you in a burned	6	A. Yes, sir.
7	condition, did you take any additional steps to inspect	7	Q. Do the photographs illustrate the the damage
8	it to see whether or not the fire had caused the death	8	that was done to the skull of this individual?
9	of the individual?	9	A. Yes, sir.
10	A. Inspection, sir.	10	Q. And do they illustrate some of Dr. Austin's
11	Q. Okay. And what did you inspect?	11	work in reconstructing the skull?
12	A. We from a fire fatality, we look to see if	12	A. Yes, sir.
13	there's soot in the airways.	13	Q. Do they illustrate the the depressed skull
14	Q. Did you find soot in the airways of this body?	14	fractures that you've described earlier to the jury?
15	A. No, sir.	15	A. Yes, sir.
16	Q. You also inspect the lungs?	16	Q. Do they also illustrate the the extensive
17	A. Yes, sir.	17	thermal damage to the body?
18	Q. And what did you find with regard to the lungs?	18	A. Yes, sir.
19	A. No evidence of soot in the deep air deeper	19	MR. GILL: We offer 353 through 367.
20	airways and mostly pulmonary edema.	20	(BENCH CONFERENCE PROCEEDINGS)
21	Q. What did all that indicate to you with regard	21	MR. MOORE: Judge, I have no objection to
22	to the fire?	22	353 through 358, the photographs that depict the way
23	A. That the the person was dead during the	23	they appeared at the time of of the autopsy.
24	fire.	24	THE COURT: Those will be admitted.
/ a5_	Q. Now, who is Dr. Dana Austin?	25	MR. MOORE: I object to 359, 360, 361, 362,
\ \ -	224		226
1	A. She's our forensic anthropologist.	1	363, 364, 365, 366 and 367, as each of them depicts the
2	Q. And what is her job description at the Tarrant	2	scene after a portion of the skull removed in autopsy.
3	County Medical Examiner's Office?	3	THE COURT: Mr. Gill, your response?
4	A. She examines skeletons, specializing in bone	4	MR. GILL: First of all, these photographs
5	pathology.	5	were originally taken in color, and we have only
6	Q. And did she have occasion to examine this	6	reproduced these particular exhibits in black and white
7	particular body?	7	so that we can we can minimize the effect on the
8	A. Yes, sir.	8	jury.
9	Q. And were her skills used to help reconstruct	9	Second of all, they're relevant to show the
10	the skull on this particular body?	10	condition the skull was in and the means that these
11	A. Yes, sir.	11	that these medical professionals had to go through in
12	Q. Doctor, I'm going to show you what has been	12	order to reconstruct the skull and examine it to arrive
13	marked as State's Exhibits No. 353 through 367 and ask	13	at a cause of death, which is which is the
14	if you'd take a second and look through these and see if	14	underpinnings of the relevance is to illustrate the
15	you recognize each of these as being photographs that	15	the cause of death being blunt trauma to the head.
16	were taken at your direction or by you during this	16	THE COURT: So Exhibits 359 or and
17	particular autopsy?	17	through 367 is to establish the manner of death by blunt
18	A. (Witness complies).	18	force trauma?
19	Q. Okay, Doctor. Do you recognize the scene	19	MR. GILL: That's correct.
1 -	denicted in each of these photographs?	20	THE COURT: Okay. Now, you're minimizing
ا لاسرا	depicted in each of those photographs?	1	
(A. Yes, sir.	21	by making them black and white photographs. Now, did
22	A. Yes, sir.Q. And were each of those photographs taken during	21 22	any other experts rely upon the photographs in
22 23	A. Yes, sir. Q. And were each of those photographs taken during the autopsy of Case No. 0914835?	21 22 23	any other experts rely upon the photographs in anticipation? I believe you said something about an
22	A. Yes, sir.Q. And were each of those photographs taken during	21 22	any other experts rely upon the photographs in

Case 4:16-cv-00133-O Document 23-19 229 Page 64 of 101 PageID 5276 THE COURT: Thank you. #iled 07/06/17 Austin, a forensic anthropologist in -- in the 1 (OPEN COURT PROCEEDINGS) 2 2 reconstruction and examination of this skull. THE COURT: Okay. Did she refer to these 3 THE COURT: Members of the jury, State's 3 4 -1 photographs for the purposes of her work? Exhibit 353 through 367 are admitted. 5 MR. GILL: Yes, she did; although, she's (State's Exhibit Nos. 353-367 admitted) 6 Q. (BY MR. GILL) Dr. Sisler, although numerous 6 not going to testify. 7 THE COURT: She is not going to testify? photographs were taken during your autopsy in Cause No. 7 8 0914835, did you also have occasion to create some 8 Okay. Now, the Court finds that -- well, 359 9 9 sketches that illustrated the -- the injuries to this 10 through 367, to establish the manner and means of death 10 individual? and the efforts to establish beyond a reasonable doubt 11 A. Yes, sir. 11 12 the State's burden caused the death caused by blunt 12 Q. And did you and Dr. Austin collaborate and force trauma should be and will be considered by the 13 sketch some three-dimensional -- make a 13 14 jury. Your objection is overruled. 14 three-dimensional sketch on a model skull for Was there anything else that you wanted to 15 presentation to the jury of the injuries to this 15 16 individual's skull? 16 add, Mr. Moore? A. Yes, sir. 17 MR. MOORE: No, Judge. 17 18 Q. Let me show you what's been marked as State's 18 THE COURT: All right. Yes, sir? MR. MOORE: I -- I do have a 403 objection Exhibit No. 271C, and ask if you recognize 271C? 19 19 20 20 A. Yes, sir. to those same numbers, Your Honor. 21 21 THE COURT: All right. Q. And is 271C a -- an exhibit that you and Dr. 22 MR. MOORE: The relevance -- the basis of 22 Austin prepared to illustrate to the jury what you found 23 23 the 403 objection is each of those photographs is taken with respect to this case? 24 at a time, after they have already removed the skull 24 A. Yes, sir. 25 from -- a portion of the skull from the body. They've 25 Q. And is it a true and accurate representation of 228 230 1 cleaned the skull in some -- in a number of the your findings in this case? 1 2 2 photographs, and I think that the -- the photograph, A. Yes, sir. 3 3 because the -- it does not reflect the way that the body MR. GILL: We offer 271C. 4 appeared at the time that they received it, but it 4 MR. MOORE: Judge, I don't have any 5 reflects after they have done a surgical intervention is 5 objection. 6 6 more prejudicial than probative. THE COURT: 271C is admitted. 7 7 THE COURT: Well, first off, is that there (State's Exhibit No. 271C admitted) 8 hasn't been any -- there hasn't been any testimony about 8 MR. GILL: May I have the doctor step down 9 any medical intervention for life-saving efforts. 9 in front of the jury, please? 10 MR. MOORE: No, and -- and I must have 10 THE COURT: That's granted Mr. -- Dr. 11 misspoke. I mean, as part of the autopsy they removed 11 Sisler. 12 it --12 Q. (BY MR. GILL) If you would, Doctor, would you 13 THE COURT: Okay. Now, as part of the 13 take 271C ---14 14 autopsy, as we all understand autopsies through our THE REPORTER: I'm sorry. Excuse me. 15 experiences, is that that's necessary to establish the 15 MR. GILL: I'm sorry. Sorry. 16 cause of death in that it is normal and it's part of the 16 Q. (BY MR. GILL) Would you take 271C and 17 autopsy procedure to show to the jury and prove to the 17 illustrate to the jury what you found in reference to 18 Defense what -- what steps were taken to perform a 18 the skull of this individual? 19 correct autopsy. 19 A. This is the right side of the head. As 30 And as a result of your 403 objection, 20 illustrated here, there's a large area outlined in after conducting a balancing test, is that the probative 21 purple, a depressed skull fracture. Then this is 22 value substantially outweighs the prejudicial effect and 22 involving, as I say, the right side of the head, 23 should be considered by the jury under the 23 fractures extend into the mandible, the -- the orbit and 24 24 circumstances. the maxillary sinus. 25 MR. MOORE: All right. 25 And then extending from the posterior,

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1	Case 4:16-cv-00133-O Document 23 ² 159 F Q. Now, Doctor, you mentioned earlier that this	iled 1	07/06/17 Page 66 of 101 PageID 5278 what's been marked as State's Exhibit No. 441, and if
2	individual was not capable of being identified; is that	2	you could refer to the left-hand the photograph on
3	correct?	3	the left-hand side of page 1 and see if you recognize
	A. Yes, sir.	4	another blood card that was drawn in connection with
' تدریم	Q. And as part of your responsibilities as as a	5	this particular case we've been speaking of?
6	Deputy Medical Examiner for Tarrant County, Texas, do	6	A. Yes.
7	you have the responsibility to try to identify this	7	Q. Okay. Is that the it's in the the
8	individual?	8	left-hand column, the third from the top? 0914837; is
9	A. Yes, sir.	9	that correct?
10	Q. And in in order to do so in order for	10	A. That's from the other case, sir.
11	other purposes, do you collect samples from the body at	11	Q. Okay. I'm sorry. 0914835; is that correct?
12	the time of autopsy?	12	A. Yes, sir.
13	A. Yes, sir.	13	Q. I'm sorry. I misspoke on this on State's
14	Q. And are some of those samples that you collect	14	Exhibit No. 378, Doctor. This was Case No. 0914835,
15	blood cards that could be used later on to obtain a DNA	15	correct?
16	profile in order to arrive and establish the identity of	16	A. Yes, sir.
17	this individual?	17	Q. All right. And you recognize it?
18	A. Yes, sir.	18	A. Yes, sir.
19	Q. Let me show you what has been marked as State's	19	Q. The 091857 I was referring to, you recognize
20	Exhibit No. 378 and ask if it bears the the case	20	that as being a number of the University of North Texas
21	number that we've been referring to, 0914857?	21	Health Science Center?
22	A. Yes, sir.	22	A. Yes, sir.
23	Q. Okay. And is that does that exhibit portray	23	Q. Okay. I apologize for that.
24	some forensic samples that were collected in connection	24	So the with regard to State's Exhibit
1	with this case?	25	No. 441, you're referring to the envelope that's in the
J-25_	with this case:	25	110. 441, You're resenting to the chivelope that's in the
)=25 <u>_</u> }_	236	20	238
1		1	
() <u>-</u>	236		238
1	A. Yes, sir.	1	upper left-hand corner of the photograph; is that correct? A. Yes, sir.
1 2	236 A. Yes, sir. Q. And do you recognize it?	1 2	238 upper left-hand corner of the photograph; is that correct?
1 2 3	A. Yes, sir. Q. And do you recognize it? A. Yes, sir.	1 2 3	upper left-hand corner of the photograph; is that correct? A. Yes, sir.
1 2 3 4	A. Yes, sir. Q. And do you recognize it? A. Yes, sir. Q. And was that collected was that item depicted there collected what is it, please? What is the item that was collected?	1 2 3 4	upper left-hand corner of the photograph; is that correct? A. Yes, sir. Q. 0914835? A. Yes, sir. Q. Does that envelope contain another blood card
1 2 3 4 5	A. Yes, sir. Q. And do you recognize it? A. Yes, sir. Q. And was that collected was that item depicted there collected what is it, please? What is	1 2 3 4 5	upper left-hand corner of the photograph; is that correct? A. Yes, sir. Q. 0914835? A. Yes, sir.
1 2 3 4 5 6	A. Yes, sir. Q. And do you recognize it? A. Yes, sir. Q. And was that collected was that item depicted there collected what is it, please? What is the item that was collected?	1 2 3 4 5 6	upper left-hand corner of the photograph; is that correct? A. Yes, sir. Q. 0914835? A. Yes, sir. Q. Does that envelope contain another blood card
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1 2 3 4 5 6 7 8 9 10 11 12	A. Yes, sir. Q. And do you recognize it? A. Yes, sir. Q. And was that collected was that item depicted there collected what is it, please? What is the item that was collected? A. It's what we call a blood card. It's actually a piece of cardboard that we put a a drop of blood on. Q. And at the at the end after it's collected, is it sealed in the small coin envelope that appears in the upper left-hand corner of the photograph?	1 2 3 4 5 6 7 8 9 10 11 12	upper left-hand corner of the photograph; is that correct? A. Yes, sir. Q. 0914835? A. Yes, sir. Q. Does that envelope contain another blood card that you connect collected in connection with this case? A. Yes, sir. Q. And that same day, Doctor, did you have occasion to perform another autopsy? A. Yes, sir.
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Yes, sir. Q. And do you recognize it? A. Yes, sir. Q. And was that collected was that item depicted there collected what is it, please? What is the item that was collected? A. It's what we call a blood card. It's actually a piece of cardboard that we put a a drop of blood on. Q. And at the at the end after it's collected, is it sealed in the small coin envelope that appears in the upper left-hand corner of the photograph? A. Yes, sir. Q. And is that coin envelope then sealed within the larger envelope that appears on the right-hand side of the photograph? A. Yes, sir. MR. GILL: Your Honor, we offer at this	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	upper left-hand corner of the photograph; is that correct? A. Yes, sir. Q. 0914835? A. Yes, sir. Q. Does that envelope contain another blood card that you connect collected in connection with this case? A. Yes, sir. Q. And that same day, Doctor, did you have occasion to perform another autopsy? A. Yes, sir. Q. And if I could direct your attention to Case No. 0914837. A. Yes, sir. Q. And was this did you also come across this body in your morgue on that that same date, December 18th of 2009?
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 122 23	A. Yes, sir. Q. And do you recognize it? A. Yes, sir. Q. And was that collected was that item depicted there collected what is it, please? What is the item that was collected? A. It's what we call a blood card. It's actually a piece of cardboard that we put a a drop of blood on. Q. And at the at the end after it's collected, is it sealed in the small coin envelope that appears in the upper left-hand corner of the photograph? A. Yes, sir. Q. And is that coin envelope then sealed within the larger envelope that appears on the right-hand side of the photograph? A. Yes, sir. MR. GILL: Your Honor, we offer at this point without condition State's Exhibit No. 378. MR. MOORE: Judge, I have no additional objection. THE COURT: 378 is admitted for all	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	upper left-hand corner of the photograph; is that correct? A. Yes, sir. Q. 0914835? A. Yes, sir. Q. Does that envelope contain another blood card that you connect collected in connection with this case? A. Yes, sir. Q. And that same day, Doctor, did you have occasion to perform another autopsy? A. Yes, sir. Q. And if I could direct your attention to Case No. 0914837. A. Yes, sir. Q. And was this did you also come across this body in your morgue on that that same date, December 18th of 2009? A. Yes, sir. Q. And how did the body in this particular case present to you? A. It's a was with global charring. Q. Could you tell well, what do you mean by
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 22	A. Yes, sir. Q. And do you recognize it? A. Yes, sir. Q. And was that collected was that item depicted there collected what is it, please? What is the item that was collected? A. It's what we call a blood card. It's actually a piece of cardboard that we put a a drop of blood on. Q. And at the at the end after it's collected, is it sealed in the small coin envelope that appears in the upper left-hand corner of the photograph? A. Yes, sir. Q. And is that coin envelope then sealed within the larger envelope that appears on the right-hand side of the photograph? A. Yes, sir. MR. GILL: Your Honor, we offer at this point without condition State's Exhibit No. 378. MR. MOORE: Judge, I have no additional objection. THE COURT: 378 is admitted for all	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	upper left-hand corner of the photograph; is that correct? A. Yes, sir. Q. 0914835? A. Yes, sir. Q. Does that envelope contain another blood card that you connect collected in connection with this case? A. Yes, sir. Q. And that same day, Doctor, did you have occasion to perform another autopsy? A. Yes, sir. Q. And if I could direct your attention to Case No. 0914837. A. Yes, sir. Q. And was this did you also come across this body in your morgue on that that same date, December 18th of 2009? A. Yes, sir. Q. And how did the body in this particular case present to you? A. It's a was with global charring.

Case 4:16-cv-00133-O Document 23²139 245 Hiled 07/06/17 Page 68 of 101 PageID 5280 at State's Exhibit Nos. 270A through 270G and see if you the time. So we feel like they are not admissible. recognize each of these as being sketches that you 2 I also object on the basis that all of prepared in connection with this autopsy in Cause No. 3 3 these are not -- are more prejudicial than they are 4 0914837? probative. 5 A. (Witness complies). THE COURT: State, your response? Q. Doctor, do you recognize State's 270A through 6 MR. GILL: Your Honor, we would have the 6 7 G? same -- same reasoning and rationale for offering these 7 as we did the autopsy on the other case that Dr. Sisler 8 A. Yes, sir. 8 9 Q. And do each of them accurately depict the scene just testified to. Obviously, this is same transaction 9 contextual evidence in connection with the -- the case as you observed it on December the 18th of 2009? 10 10 11 A. Yes, sir. on trial. We believe they're relevant. And their 11 probative value is not substantially outweighed by 12 Q. Will they assist you in explaining your work to 12 13 the jury? 13 prejudicial effect. 14 A. Yes, sir. And again, the -- the originals of these 14 15 MR. GILL: We offer 270A through G. are in color. We have made these exhibits in black and 15 white to reduce the -- the effect on the jury, and also MR. MOORE: Judge, I have seen the diagram. 16 16 it's -- just like for Mr. Bedford, which I didn't get to 17 I have no objection. 17 add for the record, the -- the uncleaned photographs are 18 THE COURT: 270A through G are admitted. 18 more gorier than the photographs that we have included 19 (State's Exhibits 270A, 270B, 270C, 270D, 19 here, which show the -- the body parts and -- and 20 270E, 270F, 270G admitted) 20 21 Q. (BY MR. GILL) Doctor, while you're there, let 21 cleaned up at autopsy. 22 me show you 270H and ask you if that is an exhibit that 22 THE COURT: For the reasons stated by the 23 was prepared by you and Dr. Austin? 23 State, the Court does find that the State's Exhibits 368 through 375 should be considered by the jury. I'm 24 A. Yes, sir. 24 25 And do 207H accurately portray the injuries 25 specifically overruling your 403 objection after 246 244 that were inflicted on this body as it was presented to taking -- conducting a -- a balancing examination. 1 1 Furthermore, under Article -- Texas Code of you on December the 18th of 2009? 2 2 Criminal Procedure 38.36, in murder cases that 3 A. Yes, sir. 3 information and circumstances involving the family are 4 Q. And will that assist you in explaining your 4 5 5 testimony to the jury? admissible, particularly with regard to, one, 6 6 establishing the identity of the individual, the manner A. Yes, sir. 7 MR. GILL: We offer 270H. 7 and means of the death and to show that it was 8 MR. MOORE: Judge, I have seen that exhibit 8 contextual -- contextual and transactional. 9 Given those factors, the Court has 9 and I have no objections. 10 THE COURT: 207H is admitted. determined that the evidence should be and will be 10 11 (State's Exhibit No. 270H admitted) 11 considered by the jury. 12 Your objection is overruled. 12 MR. GILL: May the Doctor step in front of 13 Are there any other rulings that you 13 the jury and show them 270H, Your Honor? 14 THE COURT: He may. 14 require? 15 MR. MOORE: Not at this point, Judge. 15 THE WITNESS: The back of the head was burned, fragmented and missing, the -- the missing parts 16 16 THE COURT: All right. 17 illustrated with the ruler. And then on the right side. 17 (OPEN COURT PROCEEDINGS) 18 18 we have another depressed skull fracture that extends THE COURT: Members of the jury, State's 19 19 Exhibits 368 through 375 inclusively are admitted. over the right side, and then there's a process called ഹ (State's Exhibit Nos. 368-375 admitted) 20 the mastoid process below the ear canal that's 21 Q. (BY MR. GILL) Dr. Sisler, did you also -- you fractured. 22 testified you also had occasion to prepare some sketches 22 Then we have fracture lines extending from 23 23 with regard to this case; is that right? the mastoid process anterior into the zygomatic bone. 24 A. Yes, sir. 24 It's the bone that connects the frontal bone and face to 25 25 Q. If I could have you step down and take a look the temporal bone here.

Case 4:16-cv-00133-O Document 23-479 #iled 07/06/17 Page 69 of 101 PageID 5281 249 A. Then we have the skin that's burned away over Then there's another fracture that extends from the back of the depressed fracture across the front the -- the right pelvic area with exposure of bone and muscle, and then we have another heat amputation of the of the skull and ends in -- in a bone -- burned bone on 4 right mid-thigh here. the left here. 5 Q. And then Exhibit F? Q. (BY MR. GILL) So what type of injuries were 6 A. Again, this is the illustration, the skin is they that you observed to the skull of this individual? 7 burned away from the left thigh and with heat amputation A. Multiple right-side skull fractures. THE REPORTER: I'm sorry, sir? 8 to the left lower leg. 9 Q. And then Exhibit G? THE WITNESS: Multiple right-side skull 10 A. I title this as global charring, which I use fractures. Q. (BY MR. GILL) Thank you, Doctor. 11 the -- when I say "global," the whole body is burned. I'm going to show you -- ask you to 12 And we have the burned away skin of the anterior chest, 13 and this -- I have -- it's intact blackened charred skin illustrate these charts to the jury next, if you don't mind, starting with State's Exhibit 270A. 14 over the chest and abdomen. 15 Here we have charred loss of the eyes and A. This is a -- a side view of the back of the right side that I mentioned that was burned away, and skin of the face, and then when we have the heat 16 17 fractures posterior -- this is all missing that I then we have the fracture extending from the right 18 mentioned before, and then we have what we call cooked across the frontal skull ending in a -- a unboned burned 19 brain protruding, and then we have charred blackened area. 20 skin over the back. Q. And then 270B? 21 A. This was the area of a depressed skull And then on this side, the left side, we fracture. We have a fracture that -- mastoid process. 22 have the skin and ribs burned away with exposure of 23 charred lungs and small intestine. It extended into the zygomatic process that connects the 24 maxillary bone and the frontal bone to the temporal And then we have over the right side, the bone. 25 burned away skin with exposure of the ribs of the right 248 250 This is the fracture that extended from the 1 flank, and it's the right --2 depressed fracture across the left -- or right side of THE REPORTER: I'm sorry? I'm sorry? the skull and ended up over here in bone -- burned bone. 3 THE WITNESS: Subcutaneous tissue burned This is the area that was missing charred -- charred 4 away with exposure to charred liver and intestines. 5 fragmented bone. Q. (BY MR. GILL) Would you repeat the last Q. Doctor, 270C, please. 6 portion of your answer? I don't think everybody heard 7 A. This is an illustration of the right extremity. it. The skin's burned away over the right upper arm, the 8 A. The -- over the right flank, the right side of exposure of bone and muscle, and then we have a heat 9 the body, the skin is burned away, and we have exposure, amputation of the forearm at the elbow -- the elbow, and 10 burned liver and intestines in this area. this part was amoutated. 11 Q. Thank you, Doctor. Then we have illustration of the skin 12 Doctor, was this body capable -- capable of burned away with exposure of bone and muscle over the 13 being visually identified? right side, and then we have heat amputation of the 14 A. No, sir. right lower leg. 15 Q. And again, just like with the other autopsy you Q. And then, Doctor, 270D? 16 testified to here earlier today, did you have occasion A. This is a posterior view of the skin of the 17 to retain, for later identification purposes and later buttocks that's burned away with exposure of the pelvic 18 testing, certain forensic samples from this body? bones. And then in this illustration, we have the 19 A. Yes, sir. skin's burned away of the left arm with exposure of the 20 Q. And did those include obtaining blood cards bone with a heat fracture of the -- of the left arm. 21 that could be used for DNA profiling purposes? And then we have -- the skin's burned away 22 A. Yes, sir. with exposure of the right arm with muscle and bone 23 Q. Let me show you what's been marked as State's

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Exhibit No. 376 and ask if you are able to recognize the

exhibits portrayed in State's 376.

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exposed and a heat amputation at the elbow.

Q. And, Doctor, 270E, as in Edward?

1	Case 4:16-cv-00133-O Document 23-19 A. Yes, sir.	Filed	07/06/17 Page 70 of 101 PageID 5282 253 THE COURT: Let me take a look at the
2	Q. And were those samples that were obtained by	2	exhibit, please.
3	you for use in this Case No. 0914837?	3	Oh, yes, I remember this now.
J	A. Yes, sir.	4	Okay. And your objection again is?
	Q. And was the blood card sealed in the coin	5	MR. MOORE: My objection is
6	envelope which appears in the upper left-hand corner of	6	THE REPORTER: I'm sorry. Speak into the
7	that photograph?	7	microphone, please.
8	A. Yes, sir.	8	MR. MOORE: I'm sorry.
9	Q. And was the coin envelope then sealed inside	9	My objection is it's a summary of the
10	with inside within the larger envelope that appears	10	testimony. They went through the chart exhibit by
11	on the right side of the photograph?	11	exhibit as they had her testify, and then they
12	A. Yes, sir.	12	summarized her testimony over here on the far right part
13	MR. GILL: At this point, Your Honor, we're	13	of the chart. And what you've got is essentially a
14	going to offer State's 376 without condition for all	14	summary of her testimony.
15	purposes.	15	And my objection is that it well may have
16	MR. MOORE: I have no additional	16	been usable in front of the jury as a jury aid or as a
17	objections, Your Honor.	17	demonstrative exhibit, but it's not evidence. The
18	THE COURT: 376 is admitted for all	18	evidence is what she said, and so I object on that
19		19	basis.
20	purposes. (State's Exhibit No. 376 admitted)	20	THE COURT: Do you have a response?
21	Q. (BY MR. BRISSETTE) Again, Doctor, let me ask	21	MR. GILL: Well, that's why we're offering
22	you to refer to State's Exhibit No. 441 and ask if there	22	it because her testimony was long and it was detailed
23	is a blood card within an envelope contained on that	23	and this was an accurate summary of her testimony and as
24	photograph on the left-hand side on page 1?	24	it relates to all the different exhibits that were
25	A. Yes, sir.	25	admitted during the the course of the trial.
	252		254
1	Q. And do you recognize it as being from the same	1	THE COURT: It was voluminous, and not only
2	Case No. 0914837?	2	that, but it is an essential to this to the
3	A. Yes, sir.	3	Prosecution presenting its case. Your objection is
4	Q. And was that blood card drawn and prepared at	4	overruled. 442 is admitted.
5	your direction in connection with this case?	5	MR. MOORE: Judge, we also
6	A. Yes, sir.	6	THE REPORTER: I'm sorry. I can't hear
7	MR. GILL: At this point, Your Honor, we're	7	you.
8	going to offer State's Exhibit No. 441 without	8	MR. MOORE: We have the same prior
9	condition.	9	objections that we made in connection with all those
10	MR. MOORE: I have no additional	10	the depict the photographs and things that are
11	objections, Your Honor.	11	contained are the results of the search, which we the
12	THE COURT: 441 is admitted for all	12	searches that were done which we raised in the Pretrial
13	purposes.	13	Motions to Suppress, and so we would renew those
14	(State's Exhibit No. 441 admitted)	14	objections as well as the the new objections that
15	THE COURT: Your Honor, now that all the	15	I've made at this point.
16	condition precedents have been satisfied, the State	16	THE COURT: Thank you for clarifying that.
17	offers 442 for all purposes.	17	Your objection is noted, continues to be overruled, and
18	MR. MOORE: Judge, I have the same	18	you have a running objection with regard to those
19	objections that we previously made, plus I object that	19	matters. 442 is still admitted.
)· ¤ 0	442 is essentially a summary of testimony that was given	20	Yes, Mr. Cummings?
\\	in front the jury by Ms. Van Winkle. It's a	21	MR. CUMMINGS: Your bailiff just told me
22	demonstrative exhibit. It's not an exhibit itself.	22	the jury wants a break.
23	THE COURT: All right. Let me visit with	23	(OPEN COURT PROCEEDINGS)
1			
24	the State and the Defense over here.	24	THE COURT: All right. Members of the jury

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			07/06/17 Page 71 of 101 PageID 5283 ²⁵⁷
1	stopping point.	1	Q. And with regard to your Case No. 0914837, the
2	MR. GILL: Judge, can I ask five more	2	five-year-old child, did you learn the identity of the
3	questions with the doctor? I can pass him on direct	3	five-year-old child?
	examination?	4	A. Yes, sir.
رد	THE COURT: You may.	5	Q. And what was that?
6	MR. GILL: Thank you.	6	A. It was she was identified as Jodi Ruth
7	THE COURT: Please continue.	7	Hummel.
8	MR. GILL: Would you tell the jury what the	8	MR. GILL: We pass the witness, Your Honor.
9	results of your ruling was on State's Exhibit	9	THE COURT: Members of the jury, we have
10	THE COURT: 442 ladies and gentlemen,	10	reached a stopping point, and we will break for the
11	442 is admitted for all purposes.	11	evening. We'll resume the trial at 9:00 a.m. tomorrow.
12	(State's Exhibit No. 442 admitted)	12	Please remember the Court's previous
13	Q. (BY MR. GILL) Now, Doctor Sisler, with regard	13	instructions. Do not discuss this case with anyone,
14	to cause your Case No. 0914837, did you arrive at an	14	including amongst yourselves, until both sides have
15	opinion as to cause of death?	15	presented their case and there's a number of other
16	A. Yes, sir.	16	things that still need to be accomplished before you're
17	Q. And what is that opinion?	17	sent to the jury room for your deliberations. If you
18	A. I said blunt force trauma of head.	18	have any questions regarding your instructions, please
' '	Q. And the manner of death?	19	refer to the pamphlet.
19	A. Homicide.	20	We'll be in recess until 9:00 a.m. Thank
20		21	you very much.
21	Q. Would the injuries suffered	22	· · · · · · · · · · · · · · · · · · ·
22	Well, let me ask you this first: Was	- 1	(Jury not present)
23	this was this body consistent in size with that of a	23	MR. BRISSETTE: Judge, while we're outside
24	five-year-old child?	24	the presence of the jury, as a matter of housekeeping, I
امر 	A. Yes, sir.	25	believe now, through the presentation of Dr. Bao, we
	256		258
1	Q. Would the injuries suffered by this		have proved up the conditions that were placed upon
2	five-year-old child be consistent with that	2	State's Exhibits 250, 251, 252, 253, 254, 385, 386 and
3	five-year-old child being struck by a baseball bat?	3	387, those being, Judge, and I would proffer to the
4	A. Yes, sir.	4	Court that the first set of numbers was the shirt that
5	Q. Let me show you what has been admitted into	5	was recovered from the body of Joy Hummel, and 386 and
6	evidence as State's Exhibit No. 331B. Let me ask you if	6	387 were the bra that was recovered.
7	the injuries suffered by this five-year-old child were	7	Those were conditionally admitted when Ms.
8	consistent with being struck by an item such as State's	8	Belcher testified and
9	Exhibit 331B?	9	THE COURT: So you're offering it for all
10	A. Yes, sir.	10	purposes at this time?
11	Q. With regard to the other autopsy that we	11	MR. BRISSETTE: Yes, Your Honor.
12	discussed with you earlier, No. 0914835, the adult male,	12	THE COURT: Mr. Moore or Mr. Cummings,
13	were the injuries suffered by him to his head consistent	13	what's your response?
14	with being struck by State's Exhibit 331B?	14	MR. MOORE: Judge, I don't have any
15	A. Yes, sir.	15	additional objections other than those that we
16	Q. And, Doctor, at some point after having	16	previously made in connection with those exhibits.
17	conducted these autopsies, did you learn from the	17	THE COURT: During the pretrial hearing?
18	University of North Texas Health Science Center the	18	MR. MOORE: Well, at the time that they
19	identity of these two bodies?	19	were originally offered and those they hark back to
أصرا	A. Yes, sir.	20	the pretrial hearing, Judge.
7-1	Q. And what did you learn was the identity of the	21	THE COURT: All right. State's Exhibits
22	body presented to you in Cause No Case No. 0914835,	22	250, 251, 252, 253, 254, 385, 386, 387 are admitted for
23	the adult male?	23	all purposes.
24	A. I learned he was identified as Clyde Edward	24	(State's Exhibit Nos. 250-254,
25	Bedford.	25	385-387 admitted)

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